

**Electronic Articles of Incorporation
For**

**P03000057023
FILED
May 23, 2003
Sec. Of State**

ZANIE BRAINIE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZANIE BRAINIE ENTERPRISES, INC.

Article II

The principal place of business address:

14491 PASSAGE WAY
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

14491 PASSAGE WAY
SEMINOLE, FL. US 33776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES ACCOUNTING & TAX SERVICE INC.
2942 49TH STREET NORTH
ST PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY W JAMES

Article VI

The name and address of the incorporator is:

JAMES ACCOUNTING & TAX SERVICE INC
2942 49TH STREET NORTH

ST PETERSBURG, FL 33710

Incorporator Signature: LARRY W. JAMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIELLE SUMMO
14491 PASSAGE WAY
SEMINOLE, FL. 33776 US