

**P030000057085**

(Requestor's Name)

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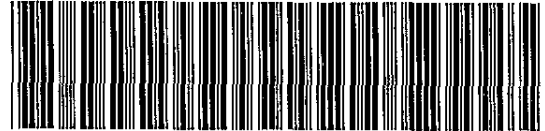
(Business Entity Name)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 MAY 22 PM 4:51

RECEIVED

DEPT. OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 22 PM 12:31

FILED

✓

gsl

**CT CORPORATION**

May 22, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5857474 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EPkidsdadeland Corp. (FL)  
Incorporation  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie\_Bryan@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**Articles of Incorporation**

**of**

**EPkids Dadeland Corp.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: EPkids Dadeland Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be at 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one hundred dollars (\$100.00).

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is CT Corporation System. The Board of Directors may from time to time move the registered office to any other address in the State of Florida and/or replace the registered agent.

FILED  
03 MAY 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Mrs. Cary M. Otazo  
c/o Finser Corporation  
550 Biltmore Way, Suite 900  
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 22nd day of May, 2003.

  
\_\_\_\_\_  
Cary M. Otazo, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

DATE: May 22, 2003

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,  
Special Assistant Secretary

FILED

03 MAY 22 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA