

**Electronic Articles of Incorporation
For**

P03000110943
FILED
October 08, 2003
Sec. Of State

THE MILLENNIUM KIDS GALAXY, 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:

THE MILLENNIUM KIDS GALAXY, INC.

Article II

The principal place of business address:

5800 HOLLYWOOD BLVD
MINISTORE 8120
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5800 HOLLYWOOD BLVD
MINISTORE 8120
HOLLYWOOD, FL. 33021

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:

NADIA GOUZA MS.
5800 HOLLYWOOD BLVD.
MINISTORE 8120
HOLLYWOOD, FLORIDA, FL. 33021

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

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Registered Agent Signature: GOUZA NADIA

Article VI

The name and address of the incorporator is:

GOUZA NADIA
5800 HOLLYWOOD BLVD.
MINISTORE 8120
HOLLYWOOD FL 33021

Incorporator Signature: GOUZA NADIA

Article VII

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

Title: P
NADIA GOUZA
5800 HOLLYWOOD BLVD. MINISTORE 8120
HOLLYWOOD,, FL. 33021