

**Electronic Articles of Incorporation
For**

**P04000004659
FILED
January 06, 2004
Sec. Of State**

KIDS USA ACADEMY,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:
KIDS USA ACADEMY,INC.

Article II

The principal place of business address:
6909 CR 219
WILDWOOD, FL. US 34785

The mailing address of the corporation is:
6909 CR 219
WILDWOOD, FL. US 34785

Article III

The purpose for which this corporation is organized is:
TO PROVIDE QUALITY AND EFFECTIVE CHILD CARE SERVICES IN A
LOVING ENVIRONMENT□□□□□□THRU OUT THE COMMUNITY.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
ANJANETTE C BROADHURST
6909 CR 219
WILDWOOD, FL. 34785

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

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Registered Agent Signature: ANJANETTE C. BROADHURST

Article VI

The name and address of the incorporator is:

ANJANETTE C. BROADHURST
6909 CR 219
WILDWOOD, FL 34785

Incorporator Signature: ANJANETTE C. BROADHURST

Article VII

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

Title: P
ANJANETTE C BROADHURST
6909 CR 219
WILDWOOD, FL. 34785 US

Title: VP
CARRIE B GORDON
491 NW 85TH BLVD.
WILDWOOD, FL. 34785 US

Title: VP
MELVIN G PIERSON
15575 SE 80TH AVE.
SUMMERFIELD, FL. 34785 US

Title: EXE
GARRETT I BROADHURST
6909 CR 219
WILDWOOD, FL. 34785 US

Article VIII

The effective date for this corporation shall be:

01/02/2004