

**Electronic Articles of Incorporation
For**

P04000054348
FILED
March 29, 2004
Sec. Of State
tburch

KIX & GIGGLES, 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:

KIX & GIGGLES, INC.

Article II

The principal place of business address:

9851 THOMAS DRIVE
SUITE 108
PANAMA CITY BEACH, FL. 32 US

The mailing address of the corporation is:

9851 THOMAS DRIVE
108
PANAMA CITY BEACH, FL. 32 US

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:

1,000

Article V

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

DAVID FLAAT
9851 THOMAS DRIVE
108
PANAMA CITY BEACH, FL. 32408

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

P04000054348
FILED
March 29, 2004
Sec. Of State
tburch

Registered Agent Signature: DAVID FLAAT

Article VI

The name and address of the incorporator is:

DAVID FLAAT
9851 THOMAS DRIVE
SUITE 108
PANAMA CITY BEACH, FL 32408

Incorporator Signature: DAVID FLAAT

Article VII

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

Title: P, T
DAVID FLAAT
9851 THOMAS DRIVE, SUITE 108
PANAMA CITY BEACH, FL. 32408 US

Title: VP,S
LINDA FLAAT
9851 THOMAS DRIVE, SUITE 108
PANAMA CITY BEACH, FL. 32408 US

Article VIII

The effective date for this corporation shall be:

03/29/2004