

**Electronic Articles of Incorporation
For**

P04000084566
FILED
May 27, 2004
Sec. Of State
jshivers

KIDSWEALTH (USA) 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:
KIDSWEALTH (USA) INC.

Article II

The principal place of business address:
16307 ROYAL PARK DRIVE
TAMPA, FL. US 33647

The mailing address of the corporation is:
16307 ROYAL PARK DRIVE
TAMPA, FL. US 33647

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL A DASILVA
16307 ROYAL PARK DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: MICHAEL DASILVA

Article VI

The name and address of the incorporator is:

MICHAEL DASILVA
16307 ROYAL PARK DRIVE
TAMPA, FL
33647 US

Incorporator Signature: MICHAEL DASILVA

Article VII

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

Title: D
MICHAEL A DASILVA
16307 ROYAL PARK DRIVE
TAMPA, FL. 33647 US

Title: D
JAMES D BIEBERSTEIN
1713 HASWELL COVE NW
EDMONTON, AB. T6R 3B1 CA

Article VIII

The effective date for this corporation shall be:

05/28/2004