

**Electronic Articles of Incorporation
For**

P04000090941
FILED
June 11, 2004
Sec. Of State
tburch

KIDS GAME FACE 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 GAME FACE INC

Article II

The principal place of business address:

1619 FOXCREEK LANE
APOPKA, FL. 32703

The mailing address of the corporation is:

1619 FOXCREEK LANE
APOPKA, FL. 32703

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:

100

Article V

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

MEDINA FERNANDO
1619 FOXCREEK LANE
APOPKA, FL. 32703

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

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Registered Agent Signature: FERNANDO MEDINA

Article VI

The name and address of the incorporator is:

FERNANDO MEDINA
1619 FOXCREEK LANE
APOPKA
FL 32703

Incorporator Signature: FERNANDO MEDINA

Article VII

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

Title: PRES
FERNANDO MEDINA
1619 FOXCREEK LANE
APOPKA, FL. 32703

Title: VP
TOM BIERI
656 WEST MINNESOTA
DELAND, FL. 32720

Title: SEC
KIM MEDINA
1619 FOXCREEK LANE
APOPKA, FL. 32703

Title: SEC
KATHY NICHOLS
1619 FOXCREEK LANE
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

06/11/2004