

**Electronic Articles of Incorporation
For**

P04000102283
FILED
July 09, 2004
Sec. Of State
tburch

KID CITY USA-ORANGE CITY 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:

KID CITY USA-ORANGE CITY INC.

Article II

The principal place of business address:

1883 S. VOLUSIA AVE
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2290 N. CLARA AVE
DELAND, FL. 32720

Article III

The purpose for which this corporation is organized is:

CHILDCARE

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:

DARLENE STODTKO
2290 N CLARA AVE
DELAND, FL. 32720

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

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Registered Agent Signature: DARLENE STODTKO

Article VI

The name and address of the incorporator is:

DARLENE STODTKO
2290 N CLARA AVE
DELAND FL 32720

Incorporator Signature: DARLENE STODTKO

Article VII

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

Title: P
AUDREY BRUNER
426 W. MINNESOTA AVE
DELAND, FL. 32720

Title: VP
DARLENE STODTKO
2290 N CLARA AVE
DELAND, FL. 32720

Title: T
MARK BRUNER
426 W. MINNESOTA AVE
DELAND, FL. 32720