

**Electronic Articles of Incorporation  
For**

P04000102564  
FILED  
July 09, 2004  
Sec. Of State  
ysquire

CHILDREN'S PLANET, 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:  
CHILDREN'S PLANET, INC.

**Article II**

The principal place of business address:  
14230 BABYLON WAY  
ORLANDO, FL. US 32824

The mailing address of the corporation is:  
14230 BABYLON WAY  
ORLANDO, FL. US 32824

**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:  
1000 COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:  
JOSE H VASQUEZ  
14230 BABYLON WAY  
ORLANDO, FL. 32824

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

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Registered Agent Signature: JOSE HERNAN VASQUEZ

### **Article VI**

The name and address of the incorporator is:

JOSE HERNAN VASQUEZ  
14230 BABYLON WAY  
ORLANDO FL 32824  
USA

Incorporator Signature: JOSE HERNAN VASQUEZ

### **Article VII**

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

Title: P  
DE VASQUEZ LEYDA LANZA  
14230 BABYLON WAY  
ORLANDO, FL. 32824 US

Title: VP  
VASQUEZ HERNAN JOSE  
14230 BABYLON WAY  
ORLANDO, FL. 32824 US

Title: S  
VASQUEZ JOSE HERNAN  
14230 BABYLON WAY  
ORLANDO, FL. 32824 US