

**Electronic Articles of Incorporation
For**

P04000122044
FILED
August 24, 2004
Sec. Of State
dwhite

JUST FOR KIDS CHILDREN'S BOOKSTORE 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:

JUST FOR KIDS CHILDREN'S BOOKSTORE INC.

Article II

The principal place of business address:

8851 NW 119 ST
3213
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8851 NW 119 ST
3213
HIALEAH GARDENS, FL. 33018

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

Article V

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

ANA L ABOUJAOUDE
8851 NW 119 ST
3213
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: ANA LORENA ABOUJAOUDE

Article VI

The name and address of the incorporator is:

ANA L. ABOUJAOUDE
8851 NW 119 ST LOT# 3213
HIALEAH GARDENS FL 33018

Incorporator Signature: ANA LORENA ABOUJAOUDE

Article VII

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

Title: P
ANA L ABOUJAOUDE
8851 NW 119 ST LOT# 3213
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/01/2004