

**Electronic Articles of Incorporation
For**

P04000139445
FILED
October 07, 2004
Sec. Of State
thampton

THE CHILDREN'S TREEHOUSE, 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:

THE CHILDREN'S TREEHOUSE, INC.

Article II

The principal place of business address:

1543-5 KINGSLEY AVENUE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1543-5 KINGSLEY AVENUE
ORANGE PARK, FL. 32073

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:

100,000

Article V

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

GRADY H WILLIAMS JR.
1543-5 KINGSLEY AVENUE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: GRADY H. WILLIAMS, JR.

Article VI

The name and address of the incorporator is:

HENRY ROBSON
4736 BEDFORD ROAD
JACKSONVILLE, FL 32207

Incorporator Signature: HENRY ROBSON

Article VII

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

Title: P, D
ANASTACIA S LACOMBE
112 NEVA AVENUE
SAVANNAH, GA. 31406

Title: STD
HENRY ROBSON
4736 BEDFORD ROAD
JACKSONVILLE, FL. 32207