

**Electronic Articles of Incorporation
For**

P04000155897
FILED
November 16, 2004
Sec. Of State
cgolden

GOKIDS 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:
GOKIDS INC.

Article II

The principal place of business address:
4502 EDGEMORE ST
ORLANDO, FL. 32811

The mailing address of the corporation is:
4502 EDGEMORE ST
ORLANDO, FL. 32811

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:
WILLIAM E ELLMAN
4502 EDGEMORE ST
ORLANDO, FL. 32811

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

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Registered Agent Signature: WILLIAM ELLMAN

Article VI

The name and address of the incorporator is:

WIL POLEN
6331 ALL AMERICAN BLVD, ORLANDO, FL. 32810

Incorporator Signature: WIL POLEN

Article VII

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

Title: P
WILLIAM E ELLMAN
4502 EDGEMORE ST
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

11/15/2004