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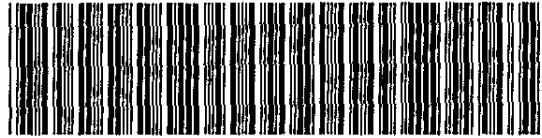
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

12-27-04

FILED  
04 DEC 27 PM 2:40  
TALLAHASSEE, FL 32304

12-27-04  
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## Florida Incorporators, Inc.

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Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

December 20, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amazing Child, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

Articles Of Incorporation  
Of  
Amazing Child, Inc.

FILED  
04 DEC 27 PM 2:40  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Amazing Child, Inc.  
SECOND: The period of its duration is perpetual.  
THIRD: The date of the commencement of the corporate  
existence shall be January 1, 2005. EFFECTIVE DATE  
01-01-05

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until her  
successor is elected and qualified is:

Kathleen Pursell  
4340 Fox Ridge Dr.  
Weston, FL 33331

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered  
agent and the initial registered office is:

Florida Incorporators, Inc.  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the  
corporation is:

Amazing Child, Inc.  
4340 Fox Ridge Dr.  
Weston, FL 33331


DATED: December 20, 2004

  
\_\_\_\_\_  
MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
\_\_\_\_\_  
MARK HANKINS, President