

**Electronic Articles of Incorporation
For**

P05000008038
FILED
January 18, 2005
Sec. Of State
thampton

CYBERKIDZ, 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:
CYBERKIDZ, INC

Article II

The principal place of business address:
1760 BRIGHT MEADOW COURT
ORLANDO, FL. US 32818

The mailing address of the corporation is:
P.O. BOX 1207
ORLANDO, FL. US 32802

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:
BETTY B BRIGHT
1760 BRIGHT MEADOW COURT
ORLANDO, FL. 32818

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

P05000008038
FILED
January 18, 2005
Sec. Of State
thampton

Registered Agent Signature: BETTY BYRD BRIGHT

Article VI

The name and address of the incorporator is:

BETTY BYRD BRIGHT
1760 BRIGHT MEADOW COURT
ORLANDO, FL 32818

Incorporator Signature: BETTY BYRD BRIGHT

Article VII

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

Title: P
BETTY B BRIGHT
1760 BRIGHT MEADOW COURT
ORLANDO, FL. 32818 US

Title: T
JOHNNIE L BRIGHT
1760 BRIGHT MEADOW COURT
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

01/11/2005

CyberKidz, Inc
"Where Learning Begins"
Reply To: P.O.Box 1207, Orlando, FL 32802
Phone: 321-274-3682 FAX 407-299-7727
Email: cyberkidzflorida@yahoo.com
www.cyberkidzflorida.com

January 14, 2005

Beth Register
Document Specialist Supervisor
Division of Corporations
Tallahassee, FL 32314
Phone: 850-245-6919
FAX: 850-245-6804

AFFIDAVIT
Via FAX

RE: Document Number: W05000002031
Entity Name: CYBERKIDZ, INC
Tracking Number: 400043508784

Dear Ms. Register,

Per our conversation this morning, CyberKidz, Inc (old name) has no intentions of revoking the voluntary dissolution and we are releasing the name to the new corporation (New Name: CyberKidz, Inc).

Please contact us at 321-274-3682 should you need additional information to expedite this request.

Betty Byrd Bright
Betty Byrd/Bright
President
CyberKidz, Inc

1/14/2005
Date

[Signature]
Notary

1-14-05
Date



File: For Profit Incorporation

Verified signature only