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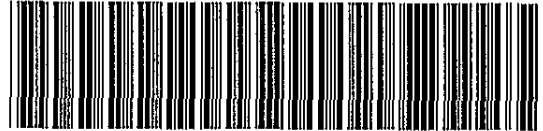
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05 APR - 1 PM 3:35  
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TALLAHASSEE, FLORIDA

· LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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March 16, 2005

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

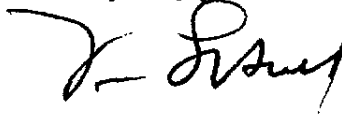
Re: Kathy's Kids, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the new corporation of Kathy's Kids, Inc. Please file the original articles and return a certified copy to me in the self address stamped envelope. I have enclosed check # 1782 in the amount of \$78.75 for the filing of these articles.

Should you have any questions, please contact the undersigned.

Very truly yours,



Norman L. Hull

NLH/blr  
Enclosures

**ARTICLES OF INCORPORATION**  
**KATHY'S KIDS, INC.**

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05 APR - 1 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

**Article I**

The name of the corporation shall be KATHY'S KIDS, INC.

**Article II**

The corporate existence shall begin upon the filing of these Articles with the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

**Article III**

The corporation is formed for the purpose of engaging in the business of providing education and entertainment for children, particularly instruction in skills such as tumbling and in arranging parties and other children's entertainment. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, convenient or incidental to the carrying out of any business in which it may be engaged.

**Article IV**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred(100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

**Article V**

There shall be a Board of Directors initially consisting of one director under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised

by or under the authority of the Board of Directors. The number of members of the Board of Directors may be changed from time to time as provided in the bylaws. The name and address of the initial director is as follows:

Kathryn N. Rogers 4406 Shadow Crest Place, Orlando, Florida 32811

#### Article VI

The name and address of the initial shareholder of the corporation is as follows:

Kathryn N. Rogers 4406 Shadow Crest Place, Orlando, Florida 32811: 100 shares

#### Article VII

The names and addresses of the initial officers of the corporation are as follows:

President/Secretary/Treasurer: Kathryn N. Rogers 4406 Shadow Crest Place,  
Orlando, Florida 32811

#### Article VIII

The street address of the corporation's principal office for the conduct of business and its initial registered office is 4406 Shadow Crest Place, Orlando, Florida 32811.. The name of the corporation's registered agent at that address is Kathryn N. Rogers.

#### Article IX

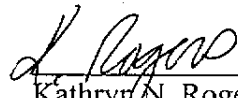
The name and address of the corporation's incorporator is Kathryn N. Rogers, 4406 Shadow Crest Place, Orlando, Florida 32811.

18th day of March, 2005

K. Rogers  
Kathryn N. Rogers, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent for KATHY'S KIDS, INC., hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely 4406 Shadow Crest Place, Orlando, Florida 32811. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of her duties as Registered Agent.

  
Kathryn N. Rogers  
Registered Agent

rogersartcorp.wpd

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05 APR - 1 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA