

**Electronic Articles of Incorporation
For**

P05000095221
FILED
July 06, 2005
Sec. Of State
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P.E 4 KIDS. 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:

P.E 4 KIDS. INC,

Article II

The principal place of business address:

1372 SW 181 AVE.
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1372 SW 181 AVE.
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY ADN 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:

SERGIO A DIZEO SR
1372 SW 181 AVE.
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: SERGIO DIZEO

Article VI

The name and address of the incorporator is:

MARIELA IGOL
1372 SW 181 AVE, PEMBROKE PINES, FL, 33029

Incorporator Signature: MARIELA IGOL

Article VII

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

Title: P
SERGIO A DIZEO SR.
1372 SW 181 AVE.
PEMBROKE PINES, FL. 33029

Title: VP
MARIELA D IGOL MRS.
1372 SW 181 AVE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/06/2005