

**Electronic Articles of Incorporation
For**

P05000126514
FILED
September 14, 2005
Sec. Of State
tburch

KIDZTIVITY, 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:

KIDZTIVITY, INC.

Article II

The principal place of business address:

16203 SADDLE CLUB ROAD
SUITE 104
WESTON, FL. 33326

The mailing address of the corporation is:

16203 SADDLE CLUB ROAD
SUITE 104
WESTON, FL. 33326

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:

300

Article V

The name and Florida street address of the registered agent is:

MARIA A VERA
16203 SADDLE CLUB ROAD
SUITE 104
WESTON, FL. 33326

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

P05000126514
FILED
September 14, 2005
Sec. Of State
tburch

Registered Agent Signature: MARIA A. VERA

Article VI

The name and address of the incorporator is:

SANTIAGO CABRERA
1008 NW 131 AVENUE
MIAMI, FL 33182-2352

Incorporator Signature: SANTIAGO CABRERA

Article VII

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

Title: P/D
MARIA A VERA
16203 SADDLE CLUB ROAD, SUITE 104
WESTON, FL. 33326 US

Title: VP/D
MARIA D SANCHEZ
16203 SADDLE CLUB ROAD, SUITE 104
WESTON, FL. 33326 US

Title: S/D
JACKELINE BRITTON
16203 SADDLE CLUB ROAD, SUITE 104
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

09/14/2005