

**Electronic Articles of Incorporation
For**

P06000011847
FILED
January 24, 2006
Sec. Of State
thampton

KRISTIE'S 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:

KRISTIE'S KIDS INC.

Article II

The principal place of business address:

2021 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2021 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL. US 32904

Article III

The purpose for which this corporation is organized is:

PRESCHOOL - CHILD CARE

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:

KRISTIE M PEDERQUIST
2021 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: KRISTIE PEDERQUIST

Article VI

The name and address of the incorporator is:

KRISTIE PEDERQUIST
2021 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL 32904

Incorporator Signature: KRISTIE PEDERQUIST

Article VII

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

Title: P
KRISTIE M PEDERQUIST
2021 BROOKSHIRE CIRCLE
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

02/28/2006