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FLORIDA PROFIT/NON PROFIT CORPORATION

talking toddlers, inc.

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February 14, 2006

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Division of Corporations

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SUBJECT: TALKING TODDLERS, INC.
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Articles of Incorporation

Article 1: Name of Corporation: **TALKING TODDLERS, INC.**

Address of Corporation: **3260 DELRAY BAY DRIVE, STE 503
DELRAY BEACH, FL 33483**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT: **KERI A. O'BRIEN**

REGISTERED OFFICE: **3260 DELRAY BAY DRIVE, STE 503
DELRAY BEACH, FL 33483**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Keri A. O'Brien

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KERI A. O'BRIEN, 3260 DELRAY BAY DRIVE, STE 503, DELRAY BEACH, FL
33483**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**KERI A. O'BRIEN
3260 DELRAY BAY DRIVE, STE 503
DELRAY BEACH, FL 33483**

In witness whereof, I have subscribed my name:

Keri A. O'Brien

Signature of Incorporator

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