

**Electronic Articles of Incorporation
For**

P06000070318
FILED
May 18, 2006
Sec. Of State
cblalock

PIERRE'S KIDDIELAND, 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:

PIERRE'S KIDDIELAND, INC.

Article II

The principal place of business address:

800 SPRING LAKE SQUARE
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

800 SPRING LAKE SQUARE
WINTER HAVEN, FL. US 33881

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:

100

Article V

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

FELICIA A PIERRE
1922 BERMUDA PT DR
HAINES CITY, FL. 33844

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

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Registered Agent Signature: FELICIA A. PIERRE

Article VI

The name and address of the incorporator is:

FELICIA A. PIERRE
1922 BERMUDA PT DR

HAINES CITY, FL 33844

Incorporator Signature: FELICIA A. PIERRE

Article VII

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

Title: P
FELICIA A PIERRE
1922 BERMUDA PT DR
HAINES CITY, FL. 33844 US

Title: VP
RICHARD PIERRE
1922 BERMUDA PT DR
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

05/18/2006