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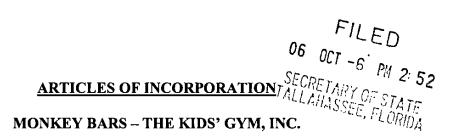
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MONKE/ BARS - THE KIDS GYM, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate of	
	ADDITIONAL CO	Status	
FROM: BERNARA MICHAEL SCALDO Name (Printed or typed) 848 Southern Creek DRIVE			
JACKSONVINE, FOCITY,	Address	59	
· (So4) 287- 4916 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

<u>ARTICLE - I - NAME OF CORPORATION</u>

The name of the corporation shall be MONKEY BARS – THE KIDS' GYM, INC.

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 848 Southern Creek Drive, Jacksonville, Florida 32259 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be BERNARD M. SCALDO, whose address is 848 Southern Creek Drive, Jacksonville, Florida 32259.

<u>ARTICLE III – PURPOSE OF BUSINESS</u>

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing physical fitness instruction, health education and motor skills development to persons within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

<u>ARTICLE IV – SHARES</u>

The amount of the authorized capital stock of this corporation shall be one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

<u>ARTICLE V – INITIAL OFFICERS/DIRECTORS</u>

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

BERNARD M. SCALDO 848 Southern Creek Drive Jacksonville, Florida 32259 PRESIDENT/SECRETARY

STACY A. SCALDO 848 Southern Creek Drive Jacksonville, Florida 32259 VICE PRESIDENT/TREASURER

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

BERNARD M. SCALDO 848 Southern Creek Drive Jacksonville, Florida 32259

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

BERNARD M. SCALDO 848 Southern Creek Drive Jacksonville, Florida 32259

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>4</u> day of October, 2006.

BERNARD M. SCALDO Registered Agent 10/04/2006 Date

STATE OF FLORIDA COUNTY OF ST. JOHNS

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BERNARD M. SCALDO, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Johns County, Florida this \rightarrow day of October, 2006.

CATHERINE A. BELL
MY COMMISSION # DD416043
EXPRES: July 27, 2009
FI. Notery Obscupal Amon. Co.

My Commission Expires:

Atherine A Bell Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

MONKEY BARS - THE KIDS' GYM, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 848 Southern Creek Drive, Jacksonville, Florida 32259, has named:

BERNARD M. SCALDO 848 Southern Creek Drive Jacksonville, Florida 32259

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 4 day of October, 2005.

BERNARD M. SCALDO

Secretary

10/04/2006

FILED

ACCEPTANCE OF REGISTERED AGENT: 06 OCT -6 PM 2: 52

MONKEY BARS – THE KIDS' GYM, INC. SECRETARY OF STATE

TALLAHASSEE CLOSE

I, BERNARD M. SCALDO, whose address is 848 Southern Creek Drive, Jacksonville, Florida 32259, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

BERNARD M. SCALDO

16/04/2006 Date

Registered Agent

STATE OF FLORIDA (COUNTY OF ST. JOHNS (COUNTY OF ST

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, BERNARD M. SCALDO, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Johns County, Florida this 4 day of October, 2006.

CATHERINE A. BELL A. BY COMMISSION # DD416043 DD416943 DD416943 DD416943 FI New Parkey Asia Co.

My Commission Expires:

Catherine A Bell Notary Public