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TALLAHASSEE, FLORIDA

J. Shivers NOV 08 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 581646 4312767

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 87.50

ORDER DATE : November 7, 2006

ORDER TIME : 10:03 AM

ORDER NO. : 581646-005

CUSTOMER NO: 4312767

DOMESTIC FILING

NAME: THE CHILDREN'S WORKSHOP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (**QUANTITY OF 2***)
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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**ARTICLES OF INCORPORATION
OF
THE CHILDREN'S WORKSHOP, INC.**

I.

The name and address of this corporation are: THE CHILDREN'S WORKSHOP, INC., 18770 Misty Lake Drive, Jupiter, Florida 33458.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To render and to engage in the transaction of any and all lawful business under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 18770 Misty Lake Drive, Jupiter, Florida 33458, and the name of the initial registered agent of this corporation at that address is: BRIAN ADAIR.

VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

BRIAN ADAIR
18770 Misty Lake Drive
Jupiter, Florida 33458

KIMBERLY ADAIR
18770 Misty Lake Drive
Jupiter, Florida 33458

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VII.

The name and address of the incorporators shall be:

BRIAN ADAIR
18770 Misty Lake Drive
Jupiter, Florida 33458

KIMBERLY ADAIR
18770 Misty Lake Drive
Jupiter, Florida 33458

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3rd day of November, 2006.



BRIAN ADAIR



KIMBERLY ADAIR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SS:

BEFORE ME, the undersigned authority personally appeared BRIAN ADAIR and KIMBERLY ADAIR, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of November, 2006.



Donald M. Klein
MY COMMISSION # DD158639 EXPIRES
November 21, 2006
BONDED THRU TROY PAIR INSURANCE, INC.


DONALD M. KLEIN
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **THE CHILDREN'S WORKSHOP, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named **BRIAN ADAIR**, located at 18770 Misty Lake Drive, Jupiter, Florida 33458, as its agent to accept service of process within this state.

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TALLAHASSEE, FLA

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


BRIAN ADAIR