

**Electronic Articles of Incorporation
For**

P07000034157
FILED
March 16, 2007
Sec. Of State
cgolden

CHILDREN'S EXPRESS, 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:

CHILDREN'S EXPRESS, INC.

Article II

The principal place of business address:

427 MAJESTIC GARDENS BLVD.
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

427 MAJESTIC GARDENS BLVD.
WINTER HAVEN, FL. 33880

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:

TONYA J FAIR
427 MAJESTIC GARDENS BLVD.
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: TONYA J FAIR

Article VI

The name and address of the incorporator is:

TONYA JO FAIR
427 MAJESTIC GARDENS BLVD.

WINTER HAVEN, FL 33880

Incorporator Signature: TONYA J FAIR

Article VII

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

Title: P
TONYA J FAIR
427 MAJESTIC GARDENS BLVD.
WINTER HAVEN, FL. 33880

Title: VP
STEVEN W FAIR
427 MAJESTIC GARDENS BLVD.
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

03/15/2007