

**Electronic Articles of Incorporation
For**

P07000074114
FILED
June 26, 2007
Sec. Of State
shawkes

KID CITY USA - LAKEMARY 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:

KID CITY USA - LAKEMARY INC

Article II

The principal place of business address:

289 SEMINOLE AVE
LAKEMARY, FL. 32764

The mailing address of the corporation is:

1675 MERCERS FERNERY RD
DELAND, FL. 32720

Article III

The purpose for which this corporation is organized is:

CHILDCARE AND PRESCHOOL

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:

MARK A BRUNER
1675 MERCERS FERNERY RD
DELAND, FL. 32720

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

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Registered Agent Signature: MARK A BRUNER

Article VI

The name and address of the incorporator is:

MARK A BRUNER
1675 MERCERS FERNERY RD

DELAND FL 32720

Incorporator Signature: MARK A BRUNER

Article VII

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

Title: P
AUDREY L BRUNER
1675 MERCERS FERNERY RD
DELAND, FL. 32720

Title: VP
TERESA KRUSCEK
4617 TIFFANYWOODS CIRCLE
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

06/26/2007