

**Electronic Articles of Incorporation  
For**

P07000074940  
FILED  
June 28, 2007  
Sec. Of State  
ksaly

THE KIDS CHATEAU 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:

THE KIDS CHATEAU INC.

**Article II**

The principal place of business address:

555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL. US 32751

The mailing address of the corporation is:

555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL. US 32751

**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:

1500

**Article V**

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

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL. 33331

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

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Registered Agent Signature: LEON

### **Article VI**

The name and address of the incorporator is:

KIMBERLY HENDERSON  
5224 W STATE ROAD 46  
STE 357  
SANFORD, FL 32771

Incorporator Signature: KIMBERLY HENDERSON

### **Article VII**

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

Title: P  
KIMBERLY B HENDERSON  
5224 W STATE ROAD 46  
SANFORD, FL. 32771 US

Title: EVP  
TRACY J SCHRODER  
3140 E CALEY AVE  
CENTENNIAL, CO. 80121 US

Title: VP  
STACI N SLOMA  
2747 B SHELBY ST  
INDIANAPOLIS, IN. 46203 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2007