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August 3, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Absolutely Kids, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**ABSOLUTELY KIDS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

Absolutely Kids, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is: 5401 S. Kirkman Road, Suite 310, Orlando, Florida 32819.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL 32801. The name of the initial Registered Agent of this Corporation at that address is Miller, South & Milhausen, P.A., c/o J. Todd South, Esq.

**ARTICLE VII**  
**BOARD OF DIRECTORS AND OFFICERS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Sandra Jeter	5401 S. Kirkman Road, Suite 310, Orlando, Florida 32819.
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The President, Vice President, Secretary and Treasurer of the Corporation is Sandra Jeter, whose address is 5401 S. Kirkman Road, Suite 310, Orlando, Florida 32819.

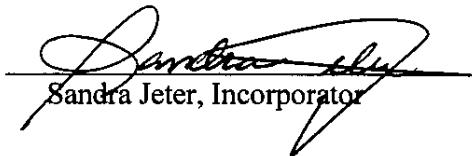
The member of the First Board of Directors and the said President, Vice President, Secretary and Treasurer shall hold office until her successor is elected and qualified in accordance with or as otherwise provided by the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Sandra Jeter	5401 S. Kirkman Road, Suite 310, Orlando, Florida 32819.
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IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 30 day of July, 2007.

  
Sandra Jeter, Incorporator

**ABSOLUTELY KIDS, INC.**  
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Absolutely Kids, Inc.

2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Miller, South & Milhausen, P.A.  
c/o J. Todd South, Esq.  
Gateway Center  
1000 Legion Place, Suite 1200  
Orlando, FL 32801  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

Absolutely Kids, Inc.

By: \_\_\_\_\_

Sandra Jeter, Incorporator

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TALLAHASSEE, FLORIDA

Miller, South & Milhausen, P.A. (c/o J. Todd South, Esq.), having a business address identical with the registered office of Absolutely Kids, Inc., Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL 32801, and having been named the Registered Agent of Absolutely Kids, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: July 31 2007

Miller, South & Milhausen, P.A.

By \_\_\_\_\_

J. Todd South, Esq.