

**Electronic Articles of Incorporation
For**

P07000113158
FILED
October 15, 2007
Sec. Of State
jshivers

THE PALACE FOR KIDS 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 PALACE FOR KIDS INC.

Article II

The principal place of business address:

5117 18TH ST W
BRADENTON, FL. 34207

The mailing address of the corporation is:

5117 18TH ST W
BRADENTON, FL. 34207

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:

1

Article V

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

TANIA SNEED
5117 18TH ST W
BRADENTON, FL. 34207

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

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Registered Agent Signature: TANIA SNEED

Article VI

The name and address of the incorporator is:

TANIA SNEED
5117 18TH ST W

BRADENTON, FL 34207

Incorporator Signature: TANIA SNEED

Article VII

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

Title: P
TANIA SNEED
5117 18TH ST W
BRADENTON, FL. 34207

Title: VP
SARAH HERRINGTON
2398 NW 26TH AVE
FT LAUDERDALE, FL. 33311

Title: M
DEAN J WATSON
5117 18TH ST W
BRADENTON, FL. 34207

Title: M
JAMES HERRINGTON
2398 NW 26TH AVE
FT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

10/10/2007