

**Electronic Articles of Incorporation
For**

P08000021079
FILED
February 27, 2008
Sec. Of State
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KID CITY USA-WINTER PARK 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-WINTER PARK INC

Article II

The principal place of business address:

3650 HOWELL BRANCH ROAD
WINTER PARK, FL. 32792

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:

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:

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 BRUNER
1675 MERCERS FERNERY RD

DELAND, FL 32720

Incorporator Signature: MARK BRUNER

Article VII

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

Title: P
TERESA KRZCEK
4617 TIFFANYWOODS CIRCLE
OVIEDO, FL. 32765

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

Title: T
MARK BRUNER
1675 MERCERS FERNERY RD
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

02/28/2008