

**Electronic Articles of Incorporation  
For**

P08000026451  
FILED  
March 12, 2008  
Sec. Of State  
jshivers

KOOL KIDS CARE, 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:

KOOL KIDS CARE, INC.

**Article II**

The principal place of business address:

820 S.E. 8TH STREET  
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

820 S.E. 8TH STREET  
FORT LAUDERDALE, FL. US 33301

**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:

1000

**Article V**

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

PETER R GOLDMAN  
100 S.E. THIRD AVENUE  
SUITE 2700  
FORT LAUDERDALE, FL. 33394

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

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Registered Agent Signature: PETER R. GOLDMAN

### **Article VI**

The name and address of the incorporator is:

GABRIELLE C. BOZZA  
100 S.E. THIRD AVENUE  
SUITE 2700  
FORT LAUDERDALE, FL 33394

Incorporator Signature: GABRIELLE C. BOZZA

### **Article VII**

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

Title: P  
LAURA GOLDMAN  
820 S.E. 8TH STREET  
FORT LAUDERDALE, FL. 33301 US

### **Article VIII**

The effective date for this corporation shall be:

03/12/2008