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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 28 AM 11:30

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FLORIDA PROFIT/NON PROFIT CORPORATION

My Kidz Biz Inc

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **My Kidz Biz Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
315 Magnolia Avenue , Celebration, Florida 34747

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is: -  
Francis Peraino, 36 Endor Avenue , Staten Island, New York 10301

The initial officers of the corporation are:

Greg Peraino, President, 315 Magnolia Avenue , Celebration, Florida 34747  
Keith Peraino, Treasurer, 4959 Thames Street East , Kissimmee, Florida 34758

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101 , Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 28th day of March, 2008

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 28th day of March, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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