

**Electronic Articles of Incorporation  
For**

P08000064762  
FILED  
July 07, 2008  
Sec. Of State  
clewis

FIVE KIDS REALTY, 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:  
FIVE KIDS REALTY, INC.

**Article II**

The principal place of business address:  
SPANISH LANDING, SANTA CLARA BOULEVARD  
NAVARRE, FL. US 32566

The mailing address of the corporation is:  
SPANISH LANDING, SANTA CLARA BOULEVARD  
NAVARRE, FL. US 32566

**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:  
1,000 SHARES, NO PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MERRYL WIENER

### **Article VI**

The name and address of the incorporator is:

ANGELA SIEGEL, ESQ.  
1205 FRANKLIN AVENUE

GARDEN CITY, NEW YORK 11530

Incorporator Signature: ANGELA SIEGEL