

**Electronic Articles of Incorporation
For**

P08000094903
FILED
October 21, 2008
Sec. Of State
bmcknight

THE CHILDREN'S GALLERY, 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 CHILDREN'S GALLERY, INC.

Article II

The principal place of business address:

1618 NW 2 AVENUE
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

1618 NW 2 AVENUE
HOMESTEAD, FL. 33030

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:

500 SHARES @ \$1.00 PAR VALUE

Article V

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

NATALIE M PRIETO
1618 NW 2 AVENUE
HOMESTEAD, FL. 33030

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

P08000094903
FILED
October 21, 2008
Sec. Of State
bmcknight

Registered Agent Signature: NATALIE M PRIETO

Article VI

The name and address of the incorporator is:

NATALIE M PRIETO
1618 NW 2 AVENUE

HOMESTEAD, FL 33030

Incorporator Signature: NATALIE M PRIETO

Article VII

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

Title: P, D
NATALIE M PRIETO
1618 NW 2 AVENUE
HOMESTEAD, FL. 33030

Title: VP S
CARLOS E FRANCO
1618 NW 2 AVENUE
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

10/21/2008