

**Electronic Articles of Incorporation
For**

P09000003373
FILED
January 12, 2009
Sec. Of State
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KID'Z EXCHANGE 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'Z EXCHANGE INC.

Article II

The principal place of business address:

10658 US HIGHWAY 301 SOUTH
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

10658 US HIGHWAY 301 SOUTH
RIVERVIEW, FL. 33569

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

Article V

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

JOHN C WHALEY
12912 PRESTWICK DR
RIVERVIEW, FL. 33579

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

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Registered Agent Signature: JOHN C WHALEY

Article VI

The name and address of the incorporator is:

ROBIN WHALEY
12912 PRESTWICK DR

RIVERVIEW, FL 33579

Incorporator Signature: ROBIN WHALEY

Article VII

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

Title: P
ROBIN M WHALEY
12912 PRESTWICK DR
RIVERVIEW, FL. 33579

Title: VP
JOHN C WHALEY
12912 PRESTWICK DR
RIVERVIEW, FL. 33579

Article VIII

The effective date for this corporation shall be:

01/12/2009