

**Electronic Articles of Incorporation
For**

P09000031251
FILED
April 06, 2009
Sec. Of State
epeterson

THIRD AVENUE KIDS, 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:
THIRD AVENUE KIDS, INC

Article II

The principal place of business address:
45110 THIRD AVENUE
CALLAHAN, FL. 32011

The mailing address of the corporation is:
P.O. BOX 1756
CALLAHAN, FL. 32011

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:
100

Article V

The name and Florida street address of the registered agent is:
REBECCA J BURKE
54210 HURST ROAD
CALLAHAN, FL. 32011

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

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Registered Agent Signature: REBECCA J BURKE

Article VI

The name and address of the incorporator is:

REBECCA J BURKE
54210 HURST ROAD

CALLAHAN, FL 32011

Incorporator Signature: REBECCA J BURKE

Article VII

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

Title: P
REBECCA J BURKE
54210 HURST ROAD
CALLAHAN, FL. 32011

Title: VP
ANDREW J BURKE
54210 HURST ROAD
CALLAHAN, FL. 32011