

**Electronic Articles of Incorporation
For**

P09000059094
FILED
July 10, 2009
Sec. Of State
jshivers

KIDS WAREHOUSE, 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:

KIDS WAREHOUSE, INC.

Article II

The principal place of business address:

2204 SW 43 LANE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

2204 SW 43 LANE
CAPE CORAL, FL. US 33914

Article III

The purpose for which this corporation is organized is:

PARTY SUPPLIES, TOYS, NOVELTIES AND GIFTS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

KENNETH MYERS
2204 SW 43 LANE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: KENNETH MYERS

Article VI

The name and address of the incorporator is:

KENNETH MYERS
2204 SW 43 LANE

CAPE CORAL FL, 33914

Incorporator Signature: KENNETH MYERS

Article VII

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

Title: PD
KENNETH MYERS
2204 SW 43 LANE
CAPE CORAL, FL. 33914 US

Title: VD
RENA MYERS
2204 SW 43 LANE
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

07/10/2009