

**Electronic Articles of Incorporation
For**

P10000098315
FILED
December 06, 2010
Sec. Of State
bmcknight

KIDZANIA USA, 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:

KIDZANIA USA, INC.

Article II

The principal place of business address:

8567 CORAL WAY
NO. 321
MIAMI, . 33155

The mailing address of the corporation is:

8567 CORAL WAY
NO. 321
MIAMI, . 33155

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:

1000

Article V

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

NYDIA DEL VALLE
8567 CORAL WAY
MIAMI, FL. 33155

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

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Registered Agent Signature: NYDIA DEL VALLE

Article VI

The name and address of the incorporator is:

NYDIA DEL VALLE
8567 CORAL WAY
NO. 321
MIAMI, FL. 33155

Incorporator Signature: NYDIA DEL VALLE

Article VII

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

Title: P
NYDIA DEL VALLE
8567 CORAL WAY
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

12/06/2010