Electronic Articles of Incorporation For

P11000002510 FILED January 07, 2011 Sec. Of State scollins

KIDZ EXPRESS 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:

KIDZ EXPRESS INC.

Article II

The principal place of business address:

1225 PALM BEACH LAKES BLVD WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1225 PALM BEACH LAKES BLVD WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ORGANIZED PRIMARILY AS A DAYCARE CENTER, KIDZ EXPRESS □ □INC., WITH THE APPROVAL OF ITS BOARD, CAN TRANSACT ANY AND □□ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

HOWARD HARDING 1225 PALM BEACH LAKES BLVD WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: HOWARD HARDING

Article VI

The name and address of the incorporator is:

HOWARD HARDING 1225 PALM BEACH LAKES BLVD

WESTT PALM BEACH, FL 33401

Electronic Signature of Incorporator: HOWARD HARDING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD HOWARD HARDING 390 W. 32ND STREET RIVIERA BEACH, FL. 33404

Title: D PATRICIA T FURLOW 1373 W. 34TH STREET RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

01/07/2011

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