

**Electronic Articles of Incorporation
For**

P11000047998
FILED
May 19, 2011
Sec. Of State
rdunlap

KID CITY USA - DELAND, 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 CITY USA - DELAND, INC.

Article II

The principal place of business address:

404 N. ORANGE AVENUE
DELAND, FL. US 32720

The mailing address of the corporation is:

404 N. ORANGE AVENUE
DELAND, FL. US 32720

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:

MARK A BRUNER
1675 MERCERS FERNERY ROAD
DELAND, FL. 32720

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

Registered Agent Signature: MARK A BRUNER

Article VI

The name and address of the incorporator is:

TERESA A KRUCZEK
8900 VICKROY TERRACE

OVIEDO, FL 32765

Electronic Signature of Incorporator: TERESA A KRUCZEK

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: P
TERESA A KRUCZEK
8900 VICKROY TERRACE
OVIEDO, FL. 32765 US

Title: VP
AUDREY L BRUNER
1675 MERCERS FERNERY ROAD
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

05/18/2011