

**Electronic Articles of Incorporation
For**

P11000059652
FILED
June 28, 2011
Sec. Of State
jshivers

THE KIDZ ROOM, INCORPORATED

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:

THE KIDZ ROOM, INCORPORATED

Article II

The principal place of business address:

1554 WOODSTONE DRIVE
APOPKA, FL. US 32703

The mailing address of the corporation is:

PO BOX 721
APOPKA, FL. US 32704

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:

ANTHONY L WILLIAMS
1554 WOODSTONE DRIVE
APOPKA, FL. 32703

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

Registered Agent Signature: ANTHONY LEE WILLIAMS

Article VI

The name and address of the incorporator is:

ANTHONY LEE WILLIAMS
PO BOX 721

APOPKA, FL 32704

Electronic Signature of Incorporator: ANTHONY LEE WILLIAMS

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
ANTHONY L WILLIAMS
PO BOX 721
APOKA, FL. 32704 US

Title: VP
LISA M WILLIAMS
PO BOX 721
APOKA, FL. 32704 US

Article VIII

The effective date for this corporation shall be:

06/25/2011