

**Electronic Articles of Incorporation
For**

P11000093086
FILED
October 25, 2011
Sec. Of State
vingram

KIDS TOOLBOX, 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 TOOLBOX, INC.

Article II

The principal place of business address:

310 MAIN ST
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

310 MAIN ST
SAFETY HARBOR, FL. US 34695

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:

MICHAEL S LEGATH
310 MAIN ST
SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: MICHAEL S LEGATH

Article VI

The name and address of the incorporator is:

MICHAEL S LEGATH
310 MAIN ST

SAFETY HARBOR, FL 34695

Electronic Signature of Incorporator: MICHAEL S LEGATH

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
MICHAEL S LEGATH
310 MAIN ST
SAFETY HARBOR, FL. 34695 US

Title: VP
PAMELA L LEGATH
310 MAIN ST
SAFETY HARBOR, FL. 34695 US

Title: SECR
JODI LEGATH
310 MAIN ST
SAFETY HARBOR, FL. 33763 US

Article VIII

The effective date for this corporation shall be:

10/25/2011