

**Electronic Articles of Incorporation
For**

P14000038413
FILED
April 29, 2014
Sec. Of State
sgilbert

KID CITY USA ST. CLOUD 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 ST. CLOUD INC.

Article II

The principal place of business address:

1422 VIRGINIA AVE
ST. CLOUD, FL. 34769

The mailing address of the corporation is:

1422 VIRGINIA AVE
ST. CLOUD, FL. 34769

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:

AUDREY L BRUNER
404 N. ORANGE AVE.
DELAND, FL. 32720

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

Registered Agent Signature: AUDREY BRUNER

Article VI

The name and address of the incorporator is:

AUDREY BRUNER
404 N. ORANGE AVE

DELAND, FL 32720

Electronic Signature of Incorporator: AUDREY BRUNER

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
AUDREY L BRUNER
404 N. ORANGE AVE.
DELAND, FL. 32720

Title: VP
GINNA FENTON
404 N. ORANGE AVE.
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

04/29/2014