

**Electronic Articles of Incorporation
For**

**P15000035232
FILED
April 17, 2015
Sec. Of State
msolomon**

KID CITY USA PORT ORANGE 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 PORT ORANGE INC

Article II

The principal place of business address:

3875 S. NOVA RD.
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

3875 S. NOVA RD.
PORT ORANGE, FL. US 32127

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:

LISA MADISON
3900 YORKTOWNE BLVD.
PORT ORANGE, FL. 32129

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

Registered Agent Signature: LISA MADISON

Article VI

The name and address of the incorporator is:

LISA MADISON
3900 YORKTOWNE BLVD.

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: LISA MADISON

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
LISA MADISON
3900 YORKTOWNE BLVD.
PORT ORANGE, FL. 32129 US

Article VIII

The effective date for this corporation shall be:

04/17/2015