

**Electronic Articles of Incorporation
For**

P15000042999
FILED
May 12, 2015
Sec. Of State
cgolden

KID CITY USA ORLANDO 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 ORLANDO INC

Article II

The principal place of business address:

1231 MADELENA AVE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1231 MADELENA AVE
WINTER SPRINGS, FL. US 32708

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:

BIANCA A LORD
1231 MADELENA AVE
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: BIANCA LORD

Article VI

The name and address of the incorporator is:

BIANCA A. LORD
1231 MADELENA AVE

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: BIANCA A. LORD

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
BIANCA A LORD
1231 MADELENA AVE
WINTER SPRINGS, FL. 32720 US

Title: VP
SHAWN LORD
1231 MADELENA AVE
WINTER SPRINGS, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

05/12/2015