

**Electronic Articles of Incorporation
For**

P16000008704
FILED
January 26, 2016
Sec. Of State
vherring

KID CITY USA PONTE VEDRA 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 PONTE VEDRA INC

Article II

The principal place of business address:

185 LANDRUM LANE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

404 EAST STATE ROAD 434
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:

AUDREY L BRUNER
1925 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: AUDREY BRUNER

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Article VI

The name and address of the incorporator is:

AUDREY LEA BRUNER
1925 S. ATLANTIC AVE
UNIT 605
DAYTONA BEACH SHORES

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
1925 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118 US

Title: VP
JOSEPH J BATTAGLIA
157 GREEN WING TEAL CT
DAYTONA BEACH, FL. 32119 US

Article VIII

The effective date for this corporation shall be:

01/25/2016