

**Electronic Articles of Incorporation
For**

P16000088812
FILED
November 03, 2016
Sec. Of State
vherring

ULTIMATE KIDZONE 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:

ULTIMATE KIDZONE INC

Article II

The principal place of business address:

1235 PROVIDENCE BLVD
SUITE G
DELTONA, FL. US 32725

The mailing address of the corporation is:

PO BOX 5761 DELTONA BLVD
DELTONA, FL. US 32728

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO ESTABLISH A SAFE, FUN, AND
EDUCATIONAL INDOOR PLAY AREA FOR CHILDREN AND THEIR
GUARDIANS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MIANDREA PUGH
1235 PROVIDENCE BLVD
SUITE G
DELTONA, FL. 32725

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

Registered Agent Signature: MIANDREA PUGH

Article VI

The name and address of the incorporator is:

MIANDREA PUGH
1235 PROVIDENCE BLVD
SUITE G
DELTONA, FLORIDA 32725

Electronic Signature of Incorporator: MIANDREA PUGH

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
MIANDREA A PUGH
1235 PROVIDENCE BLVD SUITE G
DELTONA, FL. 32725 US

Title: VP
CRYSTAL KELLY
1235 PROVIDENCE BLVD SUITE G
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

11/02/2016