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FORT LAUDERDALE FLORIDA 33326

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Enc.

ARTICLES OF INCORPORATION
OF
TODDLER TECH EXECUTIVE CORP.

FILED
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TODDLER TECH EXECUTIVE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TODDLER TECH EXECUTIVE CORP.

The address of the principal office of this corporation shall be 13798 N. W. 4th Street, Suite 306, Sunrise, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1625 N. Commerce Parkway, Suite 225, Ft.

Lauderdale, Florida 33326, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carolyn Johnson	13798 N.W. 4th Street, #306
Dir./Pres./Treas./Secy.	Sunrise, Florida 33325
William Johnson	13798 N.W. 4th Street, #306
Dir./Vice-President	Sunrise, Florida 33325

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Edward Paul Kreiling
1625 N. Commerce Parkway, Suite 225
Ft. Lauderdale, Florida 33326

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on March 1, 1995.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with
the registered office of the corporation named above, and having
been designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida
Statutes.



FILED
MAR 1 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA