

P95000070305

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 327  
Tallahassee, FL 32314

70300015800027  
03/03/05 01001--0006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tots "R" Us, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Ballantyne Accounting Service, Inc.  
Name 903 N. Pine Hills Road  
Address Orlando, FL 32808  
City, State, & Zip ( 407 ) 298-0122  
Telephone Number

95 SEP - 9 010:06  
FILED  
DIVISION OF STATE  
CORPORATIONS

Note: Additional copy of articles is needed only when certified copy is requested.

cg 9/13/95

FL FL  
FLORIDA STATE  
CORPORATIONS

93 SEP -8 110:56

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: TOTS "R" US, INC. address of the Corporation's principal office is:

1442 PINE HILLS ROAD  
ORLANDO, FL 32808

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF CHILD CARE FOR THE GENERAL PUBLIC.
2. TO TRANACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer(s) and Director(s) and their addressees  
of the Corporation are:

TOTS "R" US, INC.  
1442 PINE HILLS ROAD  
ORLANDO, FL 32808

VI

The street address of the initial registered office of the Corporation  
is:

1442 PINE HILLS ROAD  
ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

KEISHA BODDEN

VIII

The number of directors constituting the initial Board of Directors of  
the Corporation is ONE (1). The name and address of the person who  
will serve as member of the initial Board of Directors is:

KEISHA BODDEN  
1442 PINE HILLS ROAD  
ORLANDO, FL 32808

The name and address of each incorporator are:

KEISHA BODDEN  
1942 PINE HILLS ROAD  
ORLANDO, FL 32800

Executed by the undersigned at Orlando, FL on the 6th day of  
SEPTEMBER 1995

*Keisha Boddens*  
KEISHA BODDEN

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and  
County aforesaid, personally appeared KEISHA BODDEN known to be the  
person described as the subscriber and who executed the forgoing  
Articles of Incorporation and that it is true and correct to the best  
of my knowledge.

DATED this 6th day of SEPTEMBER 1995

*Linda F. Freeman*  
Notary Public



ACCEPTANCE BY REGISTERED AGENT

I, KEISHA BODDEN, agree to accept the designation of Registered Agent for TOTS "R" US, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 6th day of SEPTEMBER 1995

*Keisha Boddens*  
KEISHA BODDEN

Sworn to and subscribed before me this 6th day of SEPTEMBER 1995

*Linda F. Freeman*  
NOTARY PUBLIC

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LINDA F FREEMAN  
My Commission CC079692  
Expires Jun. 27, 1996  
Bonded by HAI  
800-422-1555

FLORIDA  
NOTARY PUBLIC  
REGISTRATION  
NUMBER  
95 SEP -6 MM 10:56