1201 HAYS STREET 000-342-8086 TALLAHASSEE, FL 32301 904-222-9171 798788 710032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE : January 10, 1996 ORDER TIME : 2:14 PM ORDER NO. : 798788 100001691161 CUSTOMER NO: 7100929 CUSTOMER: Mr. Fred Klimpl MR. FRED KLIMPL 128 Harbor Lane Tavernier, FL 33070 DOMESTIC FILING 17 PH 12: 47 NAME: RUDY'S KIDS CLUB, INC. XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: ANDREA MABRY EXAMINER'S INITIALS: I BROWN JAN 1 8 1995

96 JAN 17 PN 12: 47

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RUDY'S KIDS CLUB, INC.

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:

RUDY'S KIDS CLUB, INC.

The address of the principal office of this corporation shall be 128 Harbor Lane, Tavernier, Florida 33070, 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 128 Harbor Lane, Tavernier, Florida 33070, and the name of the initial registered agent of the corporation at that address is Fred Klimpl.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Fred Klimpl Dir.

128 Harbor Lane Tavernier, Florida 33070

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 16, 1996.

Its Agent, Gail Shelby Incorporator

acg

96 JAN 17 PH 12: 47

FALLAMASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPURATION

. : .

Frod Klimpl, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

RUDY'S KIDS CLUB, INC.

Fred Klimpl is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Fred Klimpl