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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE RIT COMPANY

DEPARTMENT OF STATE

4300 BELLAGUARD

STATE OF FLORIDA

SUITE 20

100 EAST 3000 AVENUE

MIRAGE FL 33106

TALLAHASSEE FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEW CHILDREN'S CHOICE, INC.

FAX AUDIT NUMBER: H96000005677

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 10:32:42

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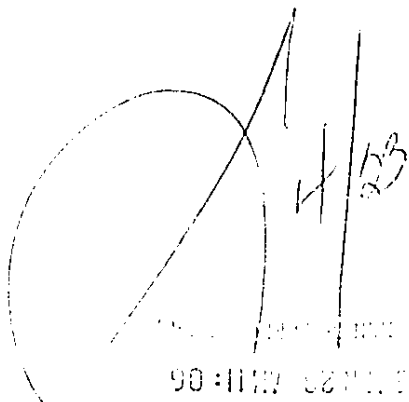
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





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ARTICLES OF INCORPORATION
OF
NEW CHILDREN'S CHOICE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:
NEW CHILDREN'S CHOICE, INC.

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ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: Savetax Accounting, Inc.
Ann Stromquist
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309

(305) 973-1400

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

40 NE 51st Street
Ft. Lauderdale, Fl. 33334

and the initial registered agent of this Corporation at that address shall be: Karla Watts

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director. The directors are as follows:

Karla Watts - President/Secretary/Treasurer
Tim J. Watts - Vice-President

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Karla Watts
40 NE 51st Street
Ft. Lauderdale, Fl. 33334

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation is:

Karla Watts
40 NE 51st Street
Ft. Lauderdale, Fl. 33334

ARTICLE X

The street address of the principal place of business is:

40 NE 51st Street
Ft. Lauderdale, Fl. 33334

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In Witness Whereof, I have hereunto subscribed my hand
and seal this 10th day of April, 1996

[Signature]

THE UNDERSIGNED, named as the registered agent in Article
VI of these Articles of Incorporation hereby consents to act as
such registered agent.

[Signature]

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