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FLORIDA DIVISION OF CORPORATIONS

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(H96000014208))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER

PHONE: (954) 475-8484

(954) 475-1125

FAX #:

NAME: ESSENTIAL EXTRAS, Inc.

AUDIT NUMBER.....H96000014208

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Essential Extras, Inc.,
a Florida corporation

The undersigned, acting as incorporator of Essential Extras, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Essential Extras, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

11959 S.W. 72nd Terrace
Miami, Florida 33183

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 1st, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Anivet Luisa McDermott
Charles Keller McDermott Jr.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of November, 1996

Incorporators Plus, Inc.:

By: 
Joshua A. Connell
Director of Operations

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Essential Extras, Inc., desiring to organize under the laws of the State of Florida with
its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University
Drive Plantation, Florida 33322, has named Incorporators Plus, Inc., as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, I agree to act in that capacity, to comply with the provisions of
the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that
position.

Incorporators Plus, Inc.
1214 N. University Drive Plantation, Florida 33322


Joshua A. Connell, Director of Operations
Incorporators Plus, Inc.
Date: November, 1st 1996

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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INCORPORATORS PLUS

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954)475-8484

FAX #:

(954)475-1125

NAME: ESSENTIAL EXTRAS, INC.

AUDIT NUMBER.....H96000014711

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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EST.CHARGE.. \$35.00

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INCORPORATORS PLUS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1996

ESSENTIAL EXTRAS, INC.
11959 SW 72ND TERRACE
MIAMI, FL 33183

SUBJECT: ESSENTIAL EXTRAS, INC.
REF: F96000063616

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: H96000014711
Letter Number: 496A00048279

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESSENTIAL EXTRAS, INC.

Article I. (name) of the articles of incorporation of Essential Extras, Inc. was amended by the incorporator's on October 18, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The new name of the corporation is MY KIDS ROOM, INC..

2. Article I. of the articles of incorporation of Essential Extras, Inc. was amended as follows:

"The Corporation's new name is My Kids Room, Inc."

3. The foregoing amendment to articles of incorporation was duly adopted by the incorporators on October 18, 1996. Shareholder action was not required for this name change.

In witness whereof, the undersigned incorporator of this corporation has executed these articles of amendment on October 18, 1996.

Kristine Palumbo
Kristine Palumbo, Incorporator

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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TALLAHASSEE, FLORIDA

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