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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
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ACCT#: 072731001155

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NAME: IT'S KIDS TIME, INC.

AUDIT NUMBER.....H97000004539

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
IT'S KIDS TIME, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

It's Kids Time, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The street address of the principal office is 2475-6 McMullen Booth Road, Clearwater, Florida 34619.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

Leslie Wager Hudock, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
813-253-2020
Florida Bar No. 650706

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1012 Wyndham Way, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is Tiffany L. Butler.

ARTICLE VII

Incorporators

The name and address of the incorporator is:

NAME

ADDRESS

TIFFANY L. BUTLER

1012 Wyndham Way
Safety Harbor, FL 34695

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

TIFFANY L. BUTLER

1012 Wyndham Way
Safety Harbor, FL 34695

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ARTICLE IXIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of March, 1997, and the undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.


TIFFANY L. BUTLER, Incorporator and
Registered Agent

FILED
97 MAR 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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