

PA80000048572

TREASURE COAST KIDS, INC.
1115 ALAMEDA AVENUE
FT. PIERCE, FL. 34982

APRIL 21, 1998

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-05/28/98--01035--007
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TREASURE COAST KIDS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

CLAUDIA J. MADDOX

TREASURE COAST KIDS, INC.
1115 ALAMEDA AVE.
FT. PIERCE, FL 34982

Enclosures

FILED
98 MAY 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
5/28/98

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: TREASURE COAST KIDS, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

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TALLAHASSEE FLORIDA

SEVENTH

The address of the initial registered office of the corporation is: 1115 ALAMEDA AVENUE, FT. PIERCE, FL 34982 and the name and address of the initial registered agent is: CLAUDIA J. MADDOX, 1115 ALAMEDA AVENUE, FT. PIERCE, FL 34982.

I, CLAUDIA J. MADDOX am familiar with and accept the duties and responsibilities as registered agent for said corporation.

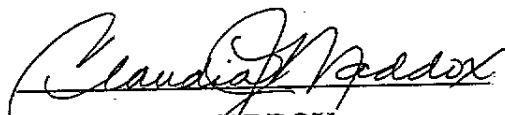

Signature of Registered Agent

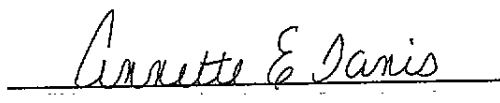
EIGHTH

The address of the principal place of business is: 1115 ALAMEDA AVENUE, FT. PIERCE, FL 34982.

NINTH

The number of directors constituting the initial board of directors of the corporation is TWO and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:


CLAUDIA J. MADDOX
1115 ALAMEDA AVENUE
FT. PIERCE, FL 34982


ANNETTE E. TANIS
757 SW HIDDEN RIVER AVENUE
PALM CITY, FL 34990

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TALLAHASSEE FLORIDA

TENTH

The names, addresses and signatures of the Incorporators is as follows:



CLAUDIA J. MADDOX

1115 ALAMEDA AVENUE
FT. PIERCE, FL 34982



ANNETTE J. TANIS

757 SW HIDDEN RIVER AVENUE
PALM CITY, FL 34990

DATE: APRIL 21, 1998