

P98000084546

September 19, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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-09/30/98--01045--018
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Toddler Town U.K., Inc..

Also find enclosed a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Toddler Town U.K., Inc. is greatly appreciated.

Respectfully,

x 
Lynda Littlejohn

LRL/pg

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TODDLER TOWN U.K., INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Toddler Town U.K., Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide food sales.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE


The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

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ARTICLE SIX

The street address of its initial principal office and mailing address is 4702 Stonepoint Pl, Tampa, FL 33634 . The street address of its initial registered office is also 4702 Stonepoint Pl, Tampa, FL 33634, and the name of its initial registered agent at such address is Lynda Littlejohn.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Toddler Town U.K., Inc..

x 
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

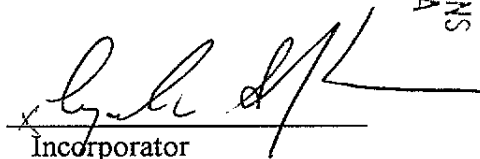
Lynda Littlejohn
4702 Stonepoint Pl
Tampa, Florida 33634

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Linda Littlejohn
4702 Stonepoint Pl, Tampa, FL 33634

x 
Incorporator

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