TRANSMITTAL LETTER

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

-11/23/98--01038--001 ****122.50 *****78.75

SUBJECT:		•	
. (Proposed corporate name - must include suffix)			
	-		
•		·	•
	•		•
,	•		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
S		*	
□ \$70.00	3 \$78.75	□ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
- 1E	engling to the second of the s	100000000000000000000000000000000000000	Status
CEFECTIVE DATE	Programme	ADDITIONAL COPY REQUIRED	
EFFECTIVE DATE			
FROM:			
	Name (Printed or typed)		

City, State & Zip Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

98 NOV 23 AH 8: 03

ARTICLES OF CORPORATIONS OF KIDS LOVE US OF ORLANDO, INC.

ARTICLE I

Name |

The name of the corporation is Kids Love Us of Orlando, Inc.



ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 18th of November, 1998.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue QNE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principle Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 4605 Howell Branch Rd., Winter Park, Florida 32792 and the name of the initial registered agent of this corporation at that address is:

Coleman A. Petrie

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Coleman A. Petrie 4605 Howell Branch Rd. Winter Park, FL 32792

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Coleman A. Petrie 4605 Howell Branch Rd. Winter Park, FL 32792, IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18th day of November, 1998.

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Coleman A. Petrie, Incorporator

STATE OF FLORIDA: SS:

COUNTY of SEMINOLE

The foregoing instrument was acknowledge before me this 18 day of boxen 1998, by Coleman A. Petrie, who is personally known to me or who has produced personally as identification.

Notary Public, State of Florida

ALAN STRICKLAND
My Comm Exp. 10/03/2000
Bonded By Service Ins
No. CC590801
Personally Known [10ther I.D.

Type/Print/or Stamp Name of Notary

My Commission Expires:

10/03/2000

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

COLEMAN A. PETRIE 4605 HOWELL BRANCH RD. WINTER PARK, FL 32792

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:
Kids Love Us of Orlando, Inc., desiring to organize under the laws of the State of Florida with its principal office at: 4605 Howell Branch Rd. Winter Park, Florida 32792, has named Coleman A. Petrie 4605 Howell Branch Rd.
Winter Park, Florida 32792, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Coleman A. Petrie