

P99000050368

May 27, 1999

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002891225--6  
-06/01/99--01124--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: A CHILD'S WORLD, INC.

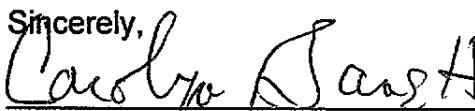
500002891225--6  
-06/01/99--01124--003  
\*\*\*\*\*52.50 \*\*\*\*\*8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of A Child's World, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Carolyn Garfett  
2854 S. Sanford Ave., Sanford, FL 32773

FILED  
99 JUN -1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-4  
11/5

**ARTICLES OF INCORPORATION**

**OF**

**A CHILD'S WORLD, INC.**

**ARTICLE I**

The name of the Corporation is A Child's World, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 2854 S. Sanford Ave., Sanford, FL 32773.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 2854 S. Sanford Ave., Sanford, Florida 32773, and the name of the Corporation's initial registered agent for service of process at such address is Carolyn Garrett.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Carolyn Garrett, 2854 S. Sanford Ave., Sanford, FL 32773.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of

\_\_\_\_\_.



Carolyn Garrett  
2854 S. Sanford Ave., Sanford, FL 32773

FILED  
99 JUN -1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A Child's World, Inc.
2. The name of the registered agent and office is:

Carolyn Garrett  
2854 S. Sanford Ave., Sanford, Florida 32773

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Carolyn Garrett

DATE

5-28-99

FILED  
99 JUN -1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA