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Date: 7-13-99

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-07/19/99-01122-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary Of State  
Corporate Division  
P O Box 6327  
Tallahassee, FL 32314

Subject: KIDS TIVITY - APLACE JUST LIKE HOME, INC.

Enclosed is an original and one (1) copy of the Articles Of Incorporation and a check in the amount of \$87.50.

Please send all information concerning this corporation to my Accountant:

Barbara Stewart  
Datatax, Inc.  
6331 Stirling Road  
Davie, Florida 33314  
(954) 791-3003

FILED  
99 JUL 19 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**  
99 JUL 19 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
-OF-**

**KIDS TIVITY - APLACE JUST LIKE HOME, INC.**

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

**KIDS TIVITY - APLACE JUST LIKE HOME, INC.**

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND ( 1,000) shares of common stock having a par value of ONE (\$4.00) DOLLAR PER SHARE.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The names and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected.

**Grace A. Miscione - President  
9214 NW 80th Street  
Tamarac, Florida 33321**

**Elizabeth Hipp - Treasure  
7714 Balboa Street  
Ft. Lauderdale, Florida 33351**

**Frances Vivano - Vice President  
6928 Fleet Street  
Forest Hills, New York 11375**

**Rose Spataro - Secretary  
Lauderdale Lakes, Florida 33319**

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9214 NW 80th Street, Tamarac, Florida 33321

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Grace A. Miscione  
9214 NW 80th Street  
Tamarac, Florida 33321

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 7-13-99.

Grace A. Miscione (SEAL)  
PRESIDENT

SWORN TO AND SUBSCRIBED before me this DATE: 7-13-99.

Barbara D. Stewart  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;  
March 10, 2002



**FILED**  
99 JUL 19 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

KIDS TIVITY - APLACE JUST LIKE HOME, INC.

The name and address of the registered agent is:

Barbara D. Stewart  
6331 Stirling Road  
Davie Florida 33314

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

DATE 7/13/99

Barbara D Stewart  
(Registered Agent)