

TRANSMITTAL LETTER

P99000075066

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

SUBJECT: ATA Kids, Inc.
(Proposed corporate name - must include suffix)

900002947629--9
-08/02/99--01108--018
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Amy B. Diamond
Name (Printed or typed)

3034 Jog Rd.
Address

Greenacres, FL 33463
City, State & Zip

Amy Diamond GAVE 561-966-1427
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 8/23/99
DOC. EXAM 962

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

FILED
99 AUG -2 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-18441
K. Rolfe AUG 09 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

AMY B. DIAMOND
3034 JOG ROAD
GREENACRES, FL 33463

SUBJECT: A & A KIDS, INC.
Ref. Number: W99000018441

We have received your document for A & A KIDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 199A00040220

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 AUG -2 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ATA Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3034 Jog Rd.
Greenacres, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Amy B. Diamond
3034 Jog Rd.
Greenacres, FL 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Amy B. Diamond
3034 Jog Rd.
Greenacres, FL 33463

Amy Diamond
Signature/Incorporator

7/25/99
Date

(An additional article must be added if an effective date is requested.)

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

Amy Diamond
Signature/Registered Agent

7/21/99
Date