TRANSMITTAL LETTER Of State Corporations

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

100004079201--1 -04/25/01--01021--003 *****78.75 ******78.75

SUBJECT: <u>Precious Lii Angels Learning Center</u> , Inc. (Proposed Europrate name - must include suffix)						
Enclosed is an origin			PIL 01 APR 25 SECRETARY TALLAHASSE			
\$70.00 Filing Fee	al and one(1) copy of the articles \$78.75 Filing Fee & Certificate of Status	S of incorporation and a comparison of incorporation and a comparison and	S87.50 DE S Filing Fee, Certified Copy & Certificate of Status			
FROM:	EFFECTIVE DATE					
	Pensacola City, S 850 · 941 - 1 Daytime Tel	FL 3252 tate & Zip 364 ephone number	<u> </u>			

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

94/26

ARTICLES OF INCORPORATION OF PRECIOUS LIL' ANGELS LEARNING CENTER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRECIOUS LIL' ANGELS LEARNING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS: 6119 WEST JACKSON STREET

PENSACOLA, FLORIDA 32506

MAILING: P.O. BOX 16445

PENSACOLA, FL 32

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one times 1,000 shares, no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIELA D. PRIMM 6018 CHICAGO AVENUE PENSACOLA, FL 32526

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

SHIELA D. PRIMM 6018 CHICAGO AVENUE PENSACOLA, FL 32526

OS-01-0

ARTICLE VI

The duration of the corporate existence shall be perpetual

ARTICLE VII

The business of the Corporation shall be managed by the shareholders without a board of directors

The beginning date of the corporation shall be MAY 1, 2001.

The undersigned incorporators have executed these Articles of Incorporation this 24TH day of

APRIL, 2001.

SHIELA D. PRIMM

CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Precious Lil' Angels	<u> </u>	
	Learning Center	Inc.	
2.	The name and address of the registered agent and office is:	OI AI SECR	
	Shiela D. Primm	R 25 RETARN HASSI	
	ADDRESS (PO BOX NOT ACCEPTABLE)	PM I:	
	Pensacola FL 32526	: 25 TATE DRIDA	

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.

