

**Electronic Articles of Incorporation
For**

P11000033273
FILED
April 05, 2011
Sec. Of State
jahickman

TENDER YEARS CHILDCARE AND LEARNING CENTER II INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TENDER YEARS CHILDCARE AND LEARNING CENTER II INC.

Article II

The principal place of business address:

1308 SARNO RD.
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1308 SARNO RD.
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SHELLEY MAHONEY
1308 SARNO RD.
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHELLEY MAHONEY

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Article VI

The name and address of the incorporator is:

SHELLEY MAHONEY
1308 SARNO RD.

MELBOURNE, FL 32935

Electronic Signature of Incorporator: SHELLEY MAHONEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHELLEY MAHONEY
1308 SARNO RD.
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

04/06/2011