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(City, State, Zip)

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(Phone #)

OFFICE USE ONLY

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

LITTLE EXPLORER CHILD CARE, Incorporated

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida, including the operation of a childrens day care center.

ARTICLE IV

The corporation shall have authority to issue Five Hundred (500) shares, all of one class, \$1.00 value.

ARTICLE V

The principal office and the mailing address of the principal office is 109 Dixwood Avenue, Edgewater, Fl. 32132.

ARTICLE VI

The address of its initial registered office is 1523 Umbrella Tree Drive, Edgewater, FL. 32132 and the name of its initial agent at said address is Carole Nelson.

ARTICLE VII

The number of directors, constituting its initial board of directors is one (1) The number of Directors may be increased from time to time by the By -Laws, but shall never be less than one (1).

ARTICLE VIII

The name of the initial Director of this Corporation and her street addresses is:

Marcy Ennis Jetton 3127 Mango Tree Drive Edgewater, Fl. 32141

ARTICLE IX

The offices of this Corporation shall be a President and Vice President and any other officer as the Board of Directors may deem necessary.

ARTICLE X

The name of the initial officer of this Corporation and her street addresses Is:

President/Vice President.

Marcy Ennis Jetton 3127 Mango Tree Drive Edgewater, Fl. 32141

ARTICLE XI

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

Marcy Ennis Jetton 3127 Mango Tree Drive Edgewater, Fl. 32141

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 28th day of June, 1995.

Marcy Ennis Jetton

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared Marcy Ennis Jetton who provided a drivers license as identification to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation and took an oath on this the 28th day of June 1995

Notary Public Commission No.

My Commission Expires: March 27, 1996



CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LITTLE EXPLORER CHILD CARE, INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation. at the City of New Smyrna Beach, County of Volusia, State of Florida, has named CAROLE NELSON, accountant, 1523 Umbrella Tree Drive, Edgewater, FL. 32132, as its agent to accept service of process within this State.

Marcy Ennis Jetton

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designed office open.

CAROLE NELSON Registered Agent