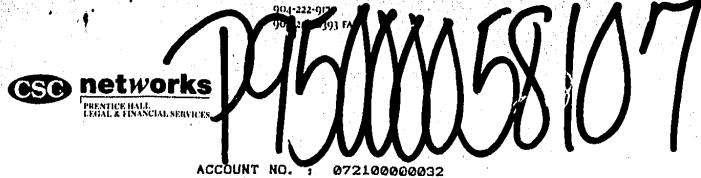
1201 LIAYS STREET TALLAHASSEE, FL 32301

800-342-8086



REFERENCE :

649335

80586A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : July 27, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 649335

CUSTOMER NO: 80586A

CUSTOMER: Ms. Jan Ricker

LAWRENCE M. HANKIN, ESQ

Suite 400, 2033 Main Street

Saragota, FL 34237

DOMESTIC FILING

NAME:

MUNCHKIN DAY CARE & PRESCHOOL.

INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

HOLLYNGANDS AS HOISIAID

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*****70.00 *****70.00

T. BROWN JUL 2 7 1995

ARTICLES OF INCORPORATION

OF

SECRETARY OF PH 1: 00

C. SECRETARY OF PH 1: 00

MUNCHKIN DAY CARE 4 PRESCHOOL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MUNCHKIN DAY CARE & PRESCHOOL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock, having a One & 00/100 Dollar (\$1.00) par value.

ARTICLE IV. ADDRESS

The street address of the Corporation is 2033 Main Street, Suite 400, Sarasota, Florida 34237. The street address of the initial registered office of the corporation shall be 2033 Main Street, Suite 400, Sarasota, Florida 34237, and the name of the initial registered agent of the corporation at that address is: LAWRENCE M. HANKIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers, initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

ARTICLE VIII. SUBSCRIBER

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

LAWRENCE M. HANKIN

2033 Main Street, Suite 400 Sarasota, Florida 34237

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 26 day of July, 1995./

LAWRENCE M. HANKIN

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing was acknowledged before me this day of July, 1995, by LAWRENCE M. HANKIN, who is personally known to me.

(SEAI

JAN H. F.ICKER

Notary Public, State of Florida

My comm. expires May 19, 1997

No. CC 287719

(Print, Type or Stamp Name)
I am a Notary Public in and for
the State of Florida and my
commission expires _____.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with chapter 48.091, Florida Statutes.

MUNCHKIN DAY CARE & PRESCHOOL, INC., a corporation organized under the laws of the State of Florida, with its principal office at 2033 Main Street, Suite 400, Sarasota, Florida, has named LAWRENCE M. HANKIN, located at 2033 Main Street, Suite 400, Sarasota, Florida, as its registered agent at said initial registered office, to accept service of process within this State.

LAWRENCE M. HANKIN, Subscriber

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LAWRENCE M. HANKIN, Registered Agent

FILED

95 JUL 27 PH 1: 01

SECRETARY OF STATE
ANARCSES STORIDA