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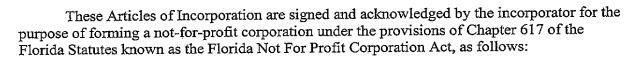
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN SEP 2 5 2001

ARTICLES OF INCORPORATION OF ST. MARY'S CHILD DEVELOPMENT CENTER, INC.

NECOLOGIANIS PARIS PARIS

Not-For-Profit Corporation



ARTICLE I NAME AND ADDRESS

The name of the corporation (the "Corporation") is ST. MARY'S CHILD DEVELOPMENT CENTER, INC., and its initial principal office is located at 625 North Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE II DURATION

The term of this Corporation is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

ARTICLE III PURPOSE AND POWERS

By way of explanation and not of limitation, the purposes for which the Corporation is organized to conduct programs for developmentally disadvantaged children, and in general to exercise any, all and every power for which a non-profit organization under the Florida Not For Profit Corporation Act can be authorized to exercise.

ARTICLE IV REGISTERED AGENT

The initial registered office is located at 1200 South Pine Island Road, Plantation, Florida 33324, and C T CORPORATION SYSTEM of such address is the initial registered agent.

ARTICLE V LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Third Article hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or

otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VI DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court with appropriate jurisdiction, exclusively for such purposes or to such organizations, as said Court shall determined, which are organized and operate exclusively for such purposes.

ARTICLE VII DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE VIII INCORPORATOR

The name and address, including street and number of the incorporator is as follows:

Roland Sanchez-Medina Jr., Esq. 201 South Biscayne Boulevard Suite 2200 Miami, Florida 33131 Roland Sanchez-Medina Jr., Esq

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

Having been appointed registered agent of ST. MARY'S CHILD DEVELOPMENT CENTER, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

CT CORPORATION SYSTEM

Print Name:__

PETER F. SOUZA

Print Title:__

ASSISTANT SECRETARY

Dated: September 24, 2001