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CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2668 or (800) 969-1666, Fax (850) 222-1666

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ARTS

1.) Edwards Childcare and Preschool Center Foundation, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDWARDS CHILDCARE AND PRESCHOOL CENTER FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

6858 GRANADA BOULEVARD
CORAL GABLES, FLORIDA 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution of this organization, all assets will be used exclusively for the exempt purposes noted above.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There shall be an initial Executive Director as noted in the by-laws and there shall be a Board of Directors as noted in the by-laws. The manner of appointment and/or election of said Executive Director and the Board of Directors is stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

MARTHA EDWARDS
6858 GRANADA BOULEVARD
CORAL GABLES, FLORIDA 33146

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHRISTOPHER D. VASALLO
TRESCOTT, DRUUCKER & VASALLO P.L.
265 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTHA EDWARDS
6858 GRANADA BOULEVARD
CORAL GABLES, FLORIDA 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/04

12/3/04