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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 24, 2006

BARBARA FLOURNOY 7812 SW 7TH COURT NORTH LAUDERDALE, FL 33068

SUBJECT: BARBARA'S LITTLE LAMB, INC.

Ref. Number: W06000014337

We have received your document for BARBARA'S LITTLE LAMB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 906A00020272

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ARTICLES OF INCORPORATION OF

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BARBARA'S LITTLE LAMB, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Nonprofit Corporation

1

The name of the corporation is Barbara's Little Lamb, Inc.

H

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

III

The purpose for which the corporation is organized is to provide day care and other activities for children.

IV

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3), Internal Revenue Code.

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under section 170(c)(2) of the internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consists of carrying on any propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The manner in which the Directors are elected or appointed shall be as stated in the by laws.

VI

The names and addresses of the persons appointed to act as initial directors of this corporation are:

Barbara Flournoy, 7812 SW 7Th Court, N. Lauderdale, Fl 33068. Corey Montgomery, 7215 SW 4Th Street, N. Lauderdale, Fl 33068. Imogene Payne, 7812 SW 9Th Place, N. Lauderdale, Fl 33068

VII

The name and address of the initial registered agent is:

Barbara Flournoy, 7812 EW 7th Ct. North Louderdale F1, 33068

VIII

The name and address of the incorporator is:

Barbara Flournoy, 7812 SW 7th CL Morth Lauderdaje fl 33068

IX

The property of this corporation is irrevocable dedicated to charitable purpose and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under section 501(c)(3), Internal revenue Code.

Date: 30 March 2006

Director

Director

Dinaston

We the above mentioned initial directors of this corporation, Barbara's Little Lamb, Inc, hereby declare that we are the persons who executed the foregoing articles of incorporation, which execution is our act and deed.

Barbara Flournoy, Director

Corey Montgomery Director

Imogene Payne, Director

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.

Barbara Flournoy, Registered Agent