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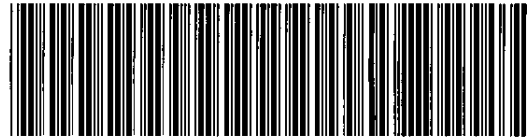
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 15 2010

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Attorney at Law

1655 PALM BEACH LAKES BLVD.
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November 9, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

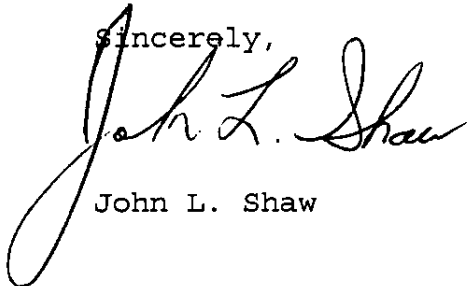
Re: Mary Alice Fortin Child Development Center, Inc.

Dear Sir or Madam:

I am enclosing with this letter the Articles of Incorporation for the above referenced Not-For-Profit corporation. I am also enclosing a check in the amount of \$78.75 in payment of the Filing Fee (\$35.00), Designation of Registered Agent (\$35.00) and Certified Copy (\$8.75). Please process the Articles of Incorporation and send the Certified Copy to me at the mailing address shown above.

Please contact me if you have any questions concerning the enclosed documents.

Sincerely,



John L. Shaw

JLS/
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARY ALICE FORTIN CHILD DEVELOPMENT CENTER, INC.

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

ARTICLE I - NAME

The name of the Corporation is MARY ALICE FORTIN CHILD DEVELOPMENT CENTER, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 201 Chilean Avenue, Palm Beach, FL 33480 and the mailing address of the Corporation is 201 Chilean Avenue, Palm Beach, FL 33480.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for one or more of the following purposes:

1. Religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

2. To apply the income, and if the Corporation so decides, the principal, of such property as the Corporation may from time to

time possess, in aid of the prior enumerated purposes, including the giving of such income and principal to any other domestic or foreign charitable corporation, association, organization or trust; provided, however, that any such domestic or foreign corporation, association, organization or trust is organized and operated exclusively for charitable, religious, educational, or scientific purposes within the meaning of Code Section 501(c)(3) or the corresponding provisions of any future federal tax code.

With respect to all of the prior enumerated purposes, however, the Corporation shall be subject to the following limitations and restrictions:

a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 prior enumerated purposes. No 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 of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

b. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

c. For any period in which the Corporation is a private foundation within the meaning of Code Section 509(a), the Corporation shall also be subject to the following additional limitations:

(i) The Corporation shall distribute its income for each tax year at such time and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding section of any future federal tax code.

(ii) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal tax code.

(iii) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding section of any future federal tax code.

(iv) The Corporation shall not make any investments in such a manner as to subject it to tax under Section 4944 of the Code, or the corresponding section of any future federal tax code.

(v) The Corporation shall not make any taxable

expenditures as defined in Section 4945(d) of the Code, or the corresponding section of any future federal tax code.

The Corporation shall have and may exercise all powers necessary or convenient to effect, or which are conducive to the attainment of, any or all of the prior enumerated purposes, subject to such limitations as are provided by law.

ARTICLE IV - MANNER OF ELECTION

There shall be five (5) members of the initial Board of Directors of the Corporation. The number of Directors may be increased or decreased from time to time by the Board of Directors but the number of directors shall never be less than three (3). The election of the Directors of the Corporation shall be as stated in the By-Laws of the Corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors and Officers are listed below:

Lesly S. Smith - Director, President
201 Chilean Avenue
Palm Beach, FL 33480

David Rob - Director, Vice President
201 Chilean Avenue
Palm Beach, FL 33480

L. Frank Chopin - Director, Secretary
1655 Palm Beach Lakes Blvd., Suite 400
West Palm Beach, FL 33401

John F. Curry - Director, Treasurer
201 Chilean Avenue
Palm Beach, FL 33480

Danielle Moore - Director
201 Chilean Avenue
Palm Beach, FL 33480

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the Corporation's initial registered office is c/o L. Frank Chopin, PLC, 1655 Palm Beach Lakes Blvd., Suite 400, West Palm Beach, Florida 33401 and the name of its initial registered agent at that address is L. Frank Chopin.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is L. Frank Chopin, 201 Chilean Avenue, Palm Beach, Florida 33480.

ARTICLE VIII - NONSTOCK CORPORATION

The Corporation is a nonstock corporation and shall have no authority to issue any capital stock. The conditions of membership in the Corporation shall be as stated in the By-Laws of the Corporation.

ARTICLE IX - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws of the Corporation or adopt new By-Laws shall be as provided in the By-Laws.

ARTICLE X - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by law as now or hereafter in effect, indemnify all persons whom it may indemnify. The indemnification provided by this Article shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the By-Laws of the Corporation, by agreement, vote of the members of disinterested Directors of the Corporation or otherwise.


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 of Registered Agent

11/9/10
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of Incorporator

11/9/10
Date