

**Electronic Articles of Incorporation
For**

N12000002026
FILED
February 22, 2012
Sec. Of State
psmith

ACE FOR KIDS OF PALM BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE FOR KIDS OF PALM BEACH, INC.

Article II

The principal place of business address:

9120 GRIFFIN ROAD
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

9120 GRIFFIN ROAD
COOPER CITY, FL. US 33328

Article III

The specific purpose for which this corporation is organized is:

ACE FOR KIDS OF PALM BEACH WILL PROVIDE QUALITY PRESCHOOL,
CHILDCARE, AFTERCARE, AND SUMMER CAMP PROGRAMS TO
CHILDREN RESIDING IN THE PALM BEACH COUNTY AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NICOLAS MATZIRAKIS
9120 GRIFFIN ROAD
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: NICOLAS MATZIRAKIS

Article VI

The name and address of the incorporator is:

NICOLAS D. MATZIRAKIS
3098 PERRIWINKLE CIRCLE

DAVIE, FLORIDA 33328

Electronic Signature of Incorporator: NICOLAS D. MATZIRAKIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICOLAS D MATZIRAKIS
9120 GRIFFIN ROAD
COOPER CITY, FL. 33328 US

Title: D
RICHARD G BRETZ
9120 GRIFFIN ROAD
COOPER CITY, FL. 33328 US

Title: D
JACQUELINE B MATZIRAKIS
3098 PERRIWINKLE CIRCLE
DAVIE,, FL. 33328 US

Title: D
TERESITA M BRETZ
7960 NW 4TH STREET
PLANTATION, FL. 33324 US

Title: D
DANIEL GROSSMAN
9116 GRIFFIN ROAD
COOPER CITY, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

02/20/2012