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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

P. CHESSEY MAR 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
FIRST CLASS KIDS CARE CENTER INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The Name of the Corporation shall be:

FIRST CLASS KIDS CARE CENTER INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

7408 Aloma Avenue  
Winter Park, Florida 32792

ARTICLE III: PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is (are):

FOR CHILD CARE

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

This Corporation shall be operated and governed by a Board of Directors. The Bylaws may provide another name for the Board of Directors, and shall otherwise provide for the extent and limits of their powers, duties, and privileges, and further, shall provide for the manner of appointment, qualification, or election and other matters

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relating thereto, subject to restrictions herein,  
including:

- (a) The number of directors may be provided  
for in the Bylaws but shall at all times  
be not less than two (2).

The names and addresses of those Directors who  
are to serve until the first Annual Meeting or  
as otherwise provided for in the Bylaws are as  
follows:

HALSEY CRUICKSHANK  
448 East 45th Street  
Brooklyn, New York 11203

WINNIFRED ATKINSON  
1841 Whitney Way - Semoran North  
Apt. #203  
Winter Park, Florida 32792

#### ARTICLE V: LIMITATION OF CORPORATE POWERS

The Corporate powers of this Corporation are as provided in  
Section 617.0302, Florida Statutes, unless limited as follows:

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and the Street address of the initial registered agent  
is:

WINNIFRED ATKINSON  
1841 Whitney Way - Semoran North  
Apt. #203  
Winter Park, Florida 32792

#### ARTICLE VII: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for  
these Article of Incorporation is (are):

HALSEY CRUICKSHANK  
President/Treasurer  
448 East 45th Street  
Brooklyn, New York 11203

WINNIFRED ATKINSON  
Registered Agent/Secretary  
1841 Whitney Way - Semoran North  
Apt. #203  
Winter Park, Florida 32792

The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 24th day of February, 1974.

1995.

Signature(s) of the Incorporator(s)

*Halsey Cruickshank*

HALSEY CRUICKSHANK

*Winnifred Atkinson*

WINNIFRED ATKINSON

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: FIRST CLASS KIDS CARE CENTER.

2. The name and address of the registered agent and office is: WINNIFRED ATKINSON, 7408 Aloma Avenue, Winter Park, Florida 32792.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Winnifred Atkinson*

DATE: February 16, 1995

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