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FROM: THE COMPANY CORPORATION
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CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: THE CHILDREN'S HOUSE OF ORMOND BEACH, INC.

AUDIT NUMBER.....H96000017177

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
of
THE CHILDREN'S HOUSE OF ORMOND BEACH, INC
A Non-Stock, Non-Profit Corporation

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- I. The name of the corporation is The Children's House of Ormond Beach, Inc.
- II. Its registered office in the State of Florida is located at 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The registered agent in charge thereof is Larry Wolfe.
- III. The address of the principal office of the corporation and mailing address is 2010 State Road, 40, Ormond Beach, FL 32174.
- IV. This is a non-stock, non-profit corporation. The purpose of the corporation is to engage in developing a preschool, and engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the state of Florida.

Said corporation is organized exclusively for the purpose of services, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

- V. The manner of election of directors shall be identified in the by-laws.
- VI. The name and mailing address of the incorporator is:

Elizabeth Brown c/o The Company Corporation
1313 N. Market Street-1151
Suite 3410
Wilmington DE 19801

- VII. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 purposes set forth in Article Three hereof. No part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to intervene in (including the publishing

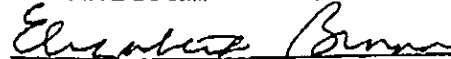
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or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.

VIII. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 designated purposes.

IX. The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

Dated: December 5th, 1996


Elizabeth Brown, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The Children's House of Ormond Beach, Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Ormond Beach, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.


Larry Wolfe

December 5th, 1996
Date

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(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS

<input type="checkbox"/>	Amendment
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OTHER FILINGS

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<input type="checkbox"/>	Trademark
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pg 9/14

**ARTICLES OF DISSOLUTION
OF
THE CHILDREN'S HOUSE OF ORMOND BEACH, INC.
A FLORIDA NON-PROFIT CORPORATION**

The Children's House of Ormond Beach, Inc., a Florida non-profit corporation, executes the following articles of dissolution pursuant to section 617.1401 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is The Children's House of Ormond Beach, Inc..

ARTICLE II

The corporation's articles of incorporation were filed on December 9, 1996.

ARTICLE III

None of the corporation's shares of stock have been issued and the corporation has not commenced to conduct its affairs. The corporation has no members.

ARTICLE IV

The corporation does not have any unpaid debt.

ARTICLE V

A majority of the directors of the company authorized the dissolution of the corporation on January 13, 1997 to be effective retroactively to December 9, 1996.

EXECUTED on the 13 day of January, 1997.

The Children's House of Ormond Beach, Inc.,
a Florida non-profit corporation

By: *Susan A. King*
Susan King, Sole Director