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UCC FILING & SEARCH SERVICES, INC.
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-01/25/99--01093--036
*****78.75 *****78.75

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

After School Programs - South Inc

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

~~Certified Copy~~

- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOC

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED
 99 JAN 25 PM 11:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 99 JAN 25 AM 11:54
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

T. SMITH JAN 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
99 JAN 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AFTER SCHOOL PROGRAMS-SOUTH INC.

ARTICLE II PRINCIPAL OFFICE

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

5665 Northwest 29th Street
Margate, FL 33063

ARTICLE III PURPOSE(S)

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

To provide after school care programs and services for school-age children.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are elected by a majority vote of the members on an annual basis.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael Skolnick
5665 Northwest 29th Street
Margate FL 33063

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jody V. Crowley
283 Washington Ave.
Albany, N.Y. 12206


Signature/Incorporator

12/29/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Michael Skolnick

12/29/98

Date