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January 26, 2000

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°ALSO ADMITTED TO OHIO BAR

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/28/00--01101--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: The Little Giant Child Care Center, Inc.

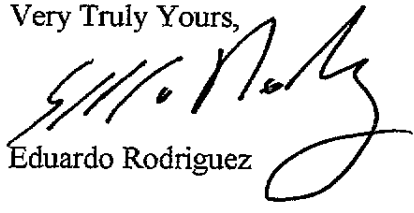
Dear Sir or Madam,

Enclosed are the signed original and one signed copy of the Articles of Incorporation of the above-referenced corporation. We have also enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to our office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,

  
Eduardo Rodriguez

Enclosures

FILED  
00 JAN 28 AM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 3 2000

ARTICLES OF INCORPORATION  
OF  
**THE LITTLE GIANT CHILD CARE CENTER, INC.**

**FILED**  
00 JAN 28 AM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: The Little Giant Child Care Center, Inc. The principal place of business, and mailing address of the corporation is: 3831 S. Chickasaw Trail Orlando Fl 32829.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The name and street address of the registered agent of the corporation is: Dilmar A. Villegas, 3831 S. Chickasaw Trail Orlando Fl 32829.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTORS

This corporation shall have <sup>three</sup> 7 (3) Directors initially. The name and street address of the members of the Board of Directors are: DILMAR A. VILLEGAS, MYRIAM C. VILLEGAS AND MARTHA I. VILLEGAS, 3831 S. Chickasaw Trail Orlando Fl 32829.

ARTICLE VII  
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

DILMAR A. VILLEGAS  
3831 S. Chickasaw Trail Orlando Fl 32829.

Vice-President/Secretary

MYRIAM C. VILLEGAS  
3831 S. Chickasaw Trail Orlando Fl 32829

Treasurer

MARTHA I. VILLEGAS  
3831 S. Chickasaw Trail Orlando Fl 32829

ARTICLE VIII  
INCORPORATOR


The name and address of the incorporator is Dilmar Villegas 3831 S. Chickasaw Trail, Orlando Fl 32829

24th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the day of JANUARY, 2000.

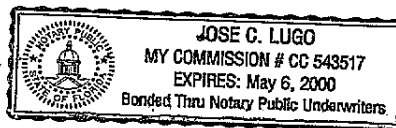
  
DILMAR A. VILLEGAS

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of JANUARY, 2000, by Dilmar A. Villegas, who, is personally known to me or who has provided FLDL#V422-161-77-0110 as identification, and who did take an oath.

  
Notary Public Signature

\_\_\_\_\_  
Notary Public Printed Name  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for The Little Giant Child Care Center, Inc.

  
Dilmar A. Villegas

3831 S. Chickasaw Trail Orlando Fl 32829

FILED  
00 JAN 28 AM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA