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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Jan Chan

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
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Phone : (561) 650-7900
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Crayola Moments Preschool, Inc.

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**ARTICLES OF INCORPORATION
OF
CRAYOLA MOMENTS PRESCHOOL, INC.**

ARTICLE I - NAME

The name of this corporation is Crayola Moments Preschool, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

142 West Noble Avenue
Williston, Florida 32696

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of \$0.001 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Eileen Zaccheo
142 West Noble Avenue
Williston, Florida 32696

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Eileen Zaccheo
142 West Noble Avenue
Williston, Florida 32696

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23^d day of February, 2000.


Eileen Zaccheo, Sole Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 23 day of February, 2000.



Eileen Zaccheo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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