

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707
Tel: (941) 755-8221 Fax: (941) 727-1039

October 5, 2000

POC 113667

Secretary Of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/07/00--01070--009
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: Kid Time Academy, Inc.
and our check in the amount of \$78.75 for the filing fees and Certified Copy.

Please return the documents to the address on this letter - 4912 26th Street W.,
Suite 200. If you have any questions, please call me at (941) 755-8221.

Yours truly,

G. Latreille

Grace Latreille, Secretary

Encls. (2)

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00 DEC -7 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/12

ARTICLES OF INCORPORATION
OF

KID TIME ACADEMY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

KID TIME ACADEMY, INC.

and the principal place of business of this corporation shall be:

9408 S. R. 64
BRADENTON, FL 34202

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares of Common Stock, each share to have no dollar par value. The shares may be issued for the consideration express in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business is to:

provide day care services for minor children and any other business or service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

Rita Skinner

and the principal address of the registered agent is:

303 Millrun E.
BRADENTON, FLORIDA 34202
Tel: (941) 746-7576

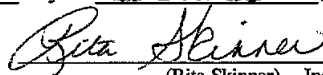
who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, Treasurer. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Rita Skinner	303 Millrun E. Bradenton, Florida 34202 Tel: (941) 746-7576	President
Craig Skinner	303 Millrun E. Bradenton, Florida 34202 Tel.: (941) 746-7576	Vice President

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 12/01 day of DECEMBER, 2000.



(Rita Skinner) Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

KID TIME ACADEMY, INC.

NAME OF REGISTERED AGENT:

Rita Skinner

POST OFFICE ADDRESS (ES)

303 Millrun E.
Bradenton, FL 34202
Tel: (941) 746-7576

SIGNATURE:


Rita Skinner

TITLE:

President

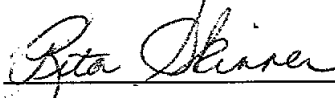
DATE:

12-01-00

Acceptance By Registered Agent:

Having been named to accept services 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, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE:



Date: _____