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FIRST CLASS CHILDCARE AND EDUCATION CENTERS, INC.

6841/6881 West Colonial Drive

Orlando, Fl. 32818

(407) 578-3867

Eleanore D. Graham, President

300003582943--8

-01/26/01--01162--002

*****79.00 *****78.75

January 24, 2001

To Whom It May Concern:

Please find enclosed, Articles of Incorporation for FIRST CLASS CHILDCARE AND EDUCATION CENTERS, INC.

If you have any questions, please feel free to contact me at (407) 578-7333.

Thank you,

Eleanore D. Graham

Eleanore D. Graham
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 AM 8:38

FILED

Eleanore GAVE
AUT. REGISTRATION BY PHONE TO
CO. *Donet R.A. Acapt.*
DATE *1-29-01*
NO. EXAM *1c*

F. 01423081

JAN 29 2000

FIRST CLASS CHILDCARE AND EDUCATION CENTERS, INC.

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: State Department of
Assessments and Taxation
Orlando, Fl.

We the undersigned, Eleanore Davis Graham and Janelle N. Graham of 1961 Creed Trail, Casselberry, Florida, 32707 and Cyndi Terry of 882A Orienta Avenue, Altamonte Springs, Florida 32701 respectively, being at least eighteen (18) years of age, do hereby form a corporation under the general laws of the State of Florida.

ARTICLE I

The name of the Corporation, which is hereinafter called the Corporation, is First Class Childcare and Education Centers, Inc.

ARTICLE II

The purpose or purposes for which the Corporation is formed is to establish, i.e. an educational school and childcare facilities, which will develop the intellectually, i.e. mental and physical development of humans. To include, tutoring, referral services, a.d.d./a.d.h.d. services, special education services from infancy to adults. The services are offered to the community at large i.e., public, corporations and families. The Facilities will be licensed and will provide a safe environment for all that attend the educational programs.

ARTICLE III

The post office mailing address of the Corporation in Florida is P.O. Box 180481, Casselberry, Fl. 32707. The resident agent of the Corporation in Florida is Eleanore Davis Graham, 1961 CREED TRAIL, CASSELBERRY, 32707.

ARTICLE IV

The numbers of shares, which the Corporation shall have authority to issue and the par value, are:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common	5,000	no par

ARTICLE V

The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the by-laws of the Corporation. The names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are Eleanore A. Graham, Janelle N. Graham and Cyndi Terry.

ARTICLE VI

The provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the Corporation shall be set by a majority of the Board of Directors.

ARTICLE VII

The provisions of the regulations of the internal affairs of the Corporation are subject to the code and laws of the State of Florida and the corporate by-laws

ARTICLE VIII

The duration of the Corporation is perpetual.

In witness thereof, we have sign articles of incorporation on January 24, 2001 and severally acknowledge the same day to be our Act.

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01 JAN 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eleanore Davis Graham

I hereby accept as registered agent- Eleanore Davis Graham
ID FL DR LIC: G 650-204-54-543-0

Cyndi Terry
Cyndi Terry
Personally known to me.

Janelle N. Graham
Janelle N. Graham
ID FL DR LIC # G650-434-80-8440

State of Florida
County of Orange

Sworn and subscribed, before me, this 24th January, 2001.

Laurie A. Duquette

