Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Happy Faces Child Care & Preschool, Inc.

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\$70.00

JUN 1 5 2001

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ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

OI JUN 15 AM 10: 38 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

MILICIA

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Happy Faces Child Care & Preschool, Inc.

Start date:

June 15, 2001

The principal office and mailing address is:

1125 Academy Drive Altamonte Springs, FL 32714

> Judith E. Dacey, C.P.A. Small Business Resources Inc. 773 S Kirkman Rd. Ste. 118 Orlando, FL 32811

ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1125 Academy Drive Altamonte Springs, FL 32714

and the name of the initial registered agent is:

Jennifer T. Brown-Kruse

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$ 10).

ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Jennifer T. Brown-Kruse

Chairperson

Address:

1125 Academy Drive

Altamonte Springs, FL 32714

Name:

David L. Kruse

Director

Address:

1125 Academy Drive

Altamonte Springs, FL 32714

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Jennifer T. Brown-Kruse

President

Address:

1125 Academy Drive

Altamonte Springs, FL 32714

Name:

David L. Kruse

Secretary/Treasurer

Address:

1125 Academy Drive

Altamonte Springs, FL 32714

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ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Jennifer T. Brown-Kruse

Address: 1125 Academy Drive Altamonte Springs, FL 32714

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at People RI on the day of June, 2001.

Incorporator (Signature)

STATE OF RHODE ISLAND

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ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

COUNTY OF PROVIDENCE
Before me, the undersigned authority, personally appeared
JENNIFER T. BROWN-KRUSE.
Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and she did freely and voluntarily acknowledge
before me according to law that she made and subscribed the same for the uses
and purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Revidence in said County and State this
Notary Public
Personally Known or Produced Identification Type of ID produced:

ARTICLES OF INCORPORATION OF HAPPY FACES CHILD CARE & PRESCHOOL, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Happy Faces Child Care & Preschool, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Apopka, state of Florida, has named Jennifer T. Brown-Kruse, located at 1125 Academy Drive, in the city of Altamonte Springs, state of Florida, 32714, as its agent to accept service of process within Florida.

Having been named to accept service 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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Claws (Registered Agent) LAND COMPONENT CORPORATION OF STATE OF S