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DAVID S. ROMANIK, P.A.
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FILED

01 JUL 19 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation - Parkland Childcare, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Parkland Childcare, Inc. along with this firm's check in the amount of \$78.75. After filing same, please mail the certified copy of the Articles of Incorporation to the above address.

Thank you.

Sincerely,

David S Romanik

David S. Romanik

DSR/lw
Encs.

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*****78.75 *****78.75

David Romanik GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VII & VIII
DATE 7-23
DOC. EXAM CB

C. BLALOCK JUL 23 2001

**ARTICLES OF INCORPORATION
OF
PARKLAND CHILDCARE, INC.**

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ARTICLE I - CORPORATE NAME

The name of this corporation is: Parkland Childcare, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

BRADFORD J. BEILLY
888 S.E. 3rd Avenue
Suite 400
Ft. Lauderdale, FL 33316

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is: **Andrew C. Deme**

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President: Andrew C. Deme

Vice President: Andrew C. Deme

Secretary: Andrew C. Deme

Treasurer: Andrew C. Deme

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: **Andrew C. Deme**
6951 SW 8th Court, Plantation, Florida 33317

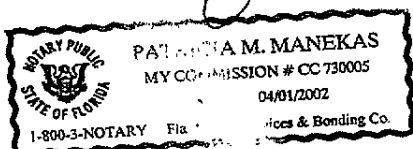
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of
July 2001.

Andrew C. Deme

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 17th
day of July, 2001.



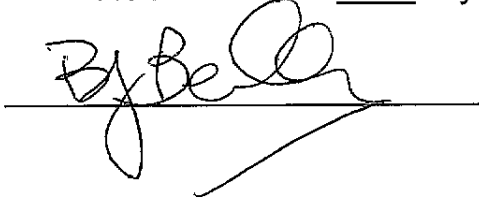
Patricia M. Manekas
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE
MY COMMISSION EXPIRES:

**ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR**

I, Bradford J Beilly, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is: 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316

ACCEPTED this 17th day of July 2001.



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