

PO1000088964

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP
ATTORNEYS AND COUNSELLORS AT LAW
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

Post Office Box 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 649-0080
TELEFAX (407) 420-2092

FILED
01 SEP -6 AM 10:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

August 30, 2001

700004572417--9
-09/06/01--01058--001
*****87.50 *****87.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

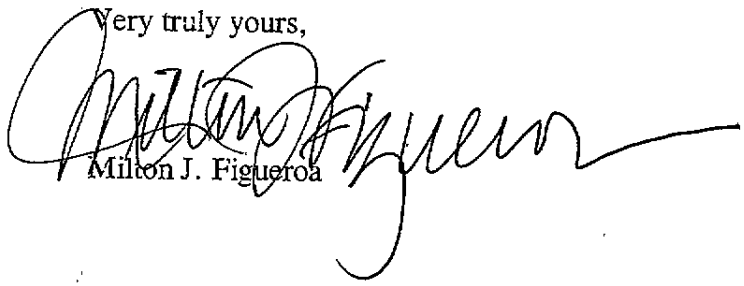
Re: The Tree House Daycare Center, Inc.

Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Milton J. Figueroa

MJF:mjf
Enclosures

ARTICLES OF INCORPORATION
OF
THE TREE HOUSE DAYCARE CENTER, INC.

FILED
01 SEP -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: The Tree House Daycare Center, Inc. The principal place of business, and mailing address of the corporation is: 2807 Osprey Creek Lane, Orlando, Florida 32825.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The name and street address of the registered agent of the corporation is: Julio J. Nazario, 2807 Osprey Creek Lane, Orlando, Florida 32825.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of the members of the Board of Directors are: JULIO J. NAZARIO AND NELLIE MORET, 2807 Osprey Creek Lane, Orlando, Florida 32825.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary
NELLIE MORET
2807 Osprey Creek Lane, Orlando, Florida 32825

Vice-President/Treasurer
JULIO J. NAZARIO
2807 Osprey Creek Lane, Orlando, Florida 32825

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is NELLIE MORET, 2807 Osprey Creek Lane, Orlando, Florida 32825.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 30th day of August, 2001.

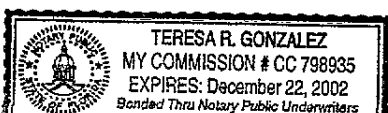
Nellie Moret
NELLIE MORET

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of August, 2001, by NELLIE MORET, who ~~is personally known to me or~~ who has provided FL. DRIVER LICENSE as identification, and who did take an oath.

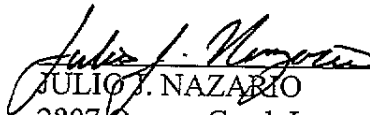
Teresa R. Gonzalez
Notary Public Signature

TERESA R. GONZALEZ
Notary Public Printed Name
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

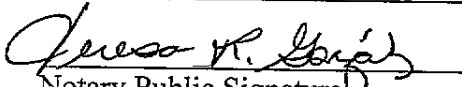
The undersigned hereby accepts the foregoing appointment as Registered Agent for **The Tree House Daycare Center, Inc.**


JULIO J. NAZARIO
2807 Osprey Creek Lane
Orlando, Florida 32825

01 SEP -6 AM 10:08
FILED
RECEIVED BY CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of August, 2001, by JULIO J. NAZARIO, who is personally known to me or who has provided FL. DRIVER LICENSE as identification, and who did take an oath.


Notary Public Signature

TERESA R. GONZALEZ
Notary Public Printed Name
My Commission Expires:

