

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject Bright Horizon Development Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

02 MAR 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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-03/27/02--01001--008
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

W02-69162
748
3/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

NELLIE AKALP
30141 AGOURA ROAD., SUITE 205
AGOURA HILLS, CA 91301

SUBJECT: BRIGHT HORIZON DEVELOPMENT INC.
Ref. Number: W02000006962

We have received your document for BRIGHT HORIZON DEVELOPMENT INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 702A00014949

ARTICLES OF INCORPORATION
OF
Bright Horizon Development Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Bright Horizon Development Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5769 NW 7 th Street # 273
Miami, Florida 33126

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Roselaine Figueroa
5769 NW 7 Th Street # 273
Miami, Florida 33126

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

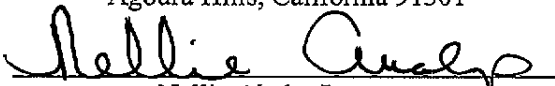
The name and Florida street address of the initial registered agent is:


Roselaine J. Figueroa
4240 NW 200 Street
Miami, Florida 33055

ARTICLE VI INCORPORATOR

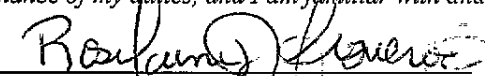
The name and address of the incorporator to these Articles of Incorporation is:

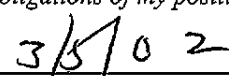
Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

 2/20/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Roselaine J. Figueroa, Registered Agent

 3/5/02
Date

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TALLAHASSEE, FLORIDA