

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: PAUL SMITH Account Name

Account Number : 120010000247

: (305)673-0347

Fax Number

: (305)532-0738

FLORIDA PROFIT CORPORATION OR P.A.

Little Rascals Day Care, Inc.

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92'03
\$70.00

7/7/2002

HO2 000 162 167 9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Rascals Day Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9074 Bay Drive

Spring Hill, Florida 34606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President:

Vincenza Neve

1035 Kings Cross Road Spring Hill , Florida 34609

OZ JUL-8 PH 3:57
SECRETARY OF STATUS
FALLAHASSEE FLORIDA

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REGISTERED AGENT ARTICLE VI

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

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or predude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated
corporation at the piece designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

PAOR SMITH, VICE PRESIDENT

Signature / Registered Agent

120 PAGE SMITH, VICE RESIDENT 07-08

Signature/Incorporator