

**Electronic Articles of Incorporation
For**

P02000108568
FILED
October 08, 2002
Sec. Of State

LITTLE LEARNERS DAYCARE & PRESCHOOL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE LEARNERS DAYCARE & PRESCHOOL, INC.

Article II

The principal place of business address:

164 S. HWY 17
UNIT 20
EAST PALATKA, FL. 32131

The mailing address of the corporation is:

P.O. BOX 1146
SAN MATEO, FL. 32187

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LAYNETT MORGAN
164 S. HWY 17
UNITE 20
EAST PALATKA, FL. 32131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAYNETT MORGAN

Article VI

The name and address of the incorporator is:

LAYNETT MORGAN
P.O. BOX 1146
SAN MATEO, FLORIDA 32187

Incorporator Signature: LAYNETT MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LAYNETT MORGAN
P.O. BOX 1146
SAN MATEO, FL. 32187

Article VIII

The effective date for this corporation shall be:

10/03/2002