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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

58/11

DIVISION OF CORPORATIONS  
409 E. GAIMES STREET  
TALLAHASSEE, FL 32399  
NOVEMBER 15, 2002

SUBJECT: ST LUCIE KIDS ACADEMY INC

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES  
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE  
AMOUNT OF ~~\$87.50~~  
*122.50*

FROM: ST LUCIE KIDS ACADEMY INC  
1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953  
772-873-4294

ARTICLES OF INCORPORATION

OF

ST LUCIE KIDS ACADEMY INC

FILED  
02 NOV 20 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ST LUCIE KIDS ACADEMY INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GLORIA A. KLEMENT  
1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953

ARTICLE V INCORPORATOR(S)

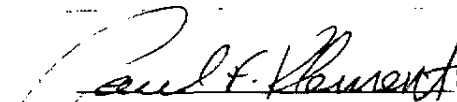
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE  
ARTICLE OF INCORPORATION IS(ARE):

GLORIA A. KLEMENT  
1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953

PAUL F. KLEMENT  
1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 15TH DAY OF NOVEMBER, 2002

 RESIDENT  
SIGNATURE / TITLE

 SECRETARY/TREASURER  
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE

REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ST LUCIE KIDS ACADEMY INC

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

GLORIA A. KLEMENT  
1558 SW APACHE AVE  
PORT ST LUCIE, FL 34953

SIGNATURE

*Paul F. Klement*  
(CORPORATE OFFICER)

TITLE

*Sec. / Tres*

DATE

*11-15-02*

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.

SIGNATURE

DATE

*Gloria A. Klement*  
*11-15-02*