

**Electronic Articles of Incorporation  
For**

**P02000132314  
FILED  
December 18, 2002  
Sec. Of State**

BRIGHT HORIZON CORP.

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:

BRIGHT HORIZON CORP.

**Article II**

The principal place of business address:

25 VENTNOR B  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

12225 NW 30TH MANOR  
SUNRISE, FL. 33323

**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:

1,000,000

**Article V**

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

RICHARD TENIOLA  
12225 NW 30TH MANOR  
SUNRISE, FL. 33323

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

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Registered Agent Signature: RICHARD TENIOLA

### **Article VI**

The name and address of the incorporator is:

LARRY W. TIMMS  
25 VENTNOR B  
DEERFIELD BEACH, FL 33442

Incorporator Signature: LARRY W. TIMMS

### **Article VII**

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

Title: P  
RICHARD TENIOLA  
12225 NW 30TH MANOR  
SUNRISE, FL. 33323

Title: VP  
LARRY W TIMMS  
25 VENTNOR B  
DEERFIELD BEACH, FL. 33442

Title: VP  
CHRISTINE TENIOLA  
12225 NW 30TH MANOR  
SUNRISE, FL. 33323

Title: VP  
LOURDES I TIMMS  
217 MOUNTAIN CT.  
BREA, CA. 92821

### **Article VIII**

The effective date for this corporation shall be:

12/18/2002