

**Electronic Articles of Incorporation
For**

P03000001301
FILED
January 06, 2003
Sec. Of State

FALLON CHILD CARE SERVICES 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:

FALLON CHILD CARE SERVICES INC

Article II

The principal place of business address:

122 WESTLEE LANE
PALM COAST, FL. 32164

The mailing address of the corporation is:

122 WESTLEE LANE
PALM COAST, FL. 32164

Article III

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO PROVIDE A SAFE AND CLEAN LEARNING
ENVIRONMENT FOR CHILDREN AND TO GIVE THE BEST SERVICE AND
RATES.

Article IV

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

10000

Article V

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

JOEL R FALLON
122 WESTLEE LANE
PALM COAST, FL. 32164

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

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Registered Agent Signature: JOEL R FALLON

Article VI

The name and address of the incorporator is:

JOEL FALLON
122 WESTLEE LANE
PALM COAST, FL 32164

Incorporator Signature: JOEL FALLON

Article VII

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

Title: P
LYNN A FALLON
122 WESTLEE LANE
PALM COAST, FL. 32164

Title: VP
JOEL R FALLON
122 WESTLEE LANE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

01/06/2003