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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608) 827-5300  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Brighter Horizons Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

11030000377967**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Brighter Horizons Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
2217 N. 20th Ave., Hollywood, Florida 33020.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: behavioral programming for children with pervasive developmental disorders.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**The initial director of the corporation is:  
Catherine Vega, 2217 N. 20th Ave., Hollywood, Florida 33020**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

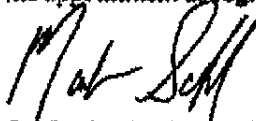
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Business Filings Incorporated

Date 1/30/03

Signature:

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 1/30/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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