

**Electronic Articles of Incorporation  
For**

**P03000014346  
FILED  
February 06, 2003  
Sec. Of State**

BRIGHT HORIZON HEALTH CARE, 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:

BRIGHT HORIZON HEALTH CARE, INC.

**Article II**

The principal place of business address:

12225 NW 30TH MANOR  
SUNRISE, FL. 33323

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:

TO PROVIDE HIGH QUALITY AND LOW COST HEALTH CARE SERVICES  
AND TRAINING TO IMPROVE QUALITY OF LIFE FOR CUSTOMERS.

**Article IV**

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

1000000

**Article V**

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

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

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

**P03000014346  
FILED  
February 06, 2003  
Sec. Of State**

Registered Agent Signature: RICHARD TENIOLA

### **Article VI**

The name and address of the incorporator is:

RICHARD TENIOLA  
12225 NW 30TH MANOR

SUNRISE FL. 33323

Incorporator Signature: RICHARD O. TENIOLA

### **Article VII**

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

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

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

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

Title: V  
LOURDES I TIMMS  
25 VENTNOR  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

02/05/2003