

**Electronic Articles of Incorporation
For**

**P03000027588
FILED
March 10, 2003
Sec. Of State**

EARLYBIRD 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:

EARLYBIRD CHILD-CARE SERVICES, INC.

Article II

The principal place of business address:

13910 NINE EAGLES ROAD
TAMPA, FL. 33626

The mailing address of the corporation is:

16218 MUIRFIELD DRIVE
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF EARLYBIRD CHILD-CARE SERVICES IS TO PROVIDE
QUALITY BEFORE AND AFTER-SCHOOL CARE TO SCHOOL AGE
CHILDREN.

Article IV

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

1

Article V

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

HEATHER R SMALLWOOD MRS.
16218 MUIRFIELD DRIVE
ODESSA, FL. 33556

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

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Registered Agent Signature: HEATHER SMALLWOOD

Article VI

The name and address of the incorporator is:

HEATHER SMALLWOOD
16218 MUIRFIELD DRIVE
ODESSA, FL 33556

Incorporator Signature: HEATHER SMALLWOOD

Article VII

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

Title: P
HEATHER R SMALLWOOD MRS.
16218 MUIRFIELD DRIVE
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

03/07/2003