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March 29, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Subj: Incorporation of Archambeau Early Learning Center, Inc

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 4254 Fenrose Circle, Melbourne, FL. 32940.

If there are any questions concerning this filing, please contact me at  
(321) 253-8374

Thank you for your assistance in this matter.

Sincerely,

  
Gidget Archambeau

ARTICLES OF INCORPORATION  
OF  
ARCHAMBEAU EARLY LEARNING CENTER, INC

ARTICLE I. NAME

The name of this corporation is  
ARCHAMBEAU EARLY LEARNING CENTER, INC

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all  
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par  
Value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he/she already holds,  
shall have the right to purchase his/her pro rata share (as nearly as may be done  
without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4254 Fenrose Circle, Melbourne, FL. 32940, and the name of the initial registered agent of the corporation at that address is Gidget Archambeau.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

Gidget Archambeau	Jason Archambeau
4254 Fenrose Circle	4254 Fenrose Circle
Melbourne, FL 32940	Melbourne, FL 32940

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4254 Fenrose Circle, Melbourne, Brevard County, FL 32940.

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Gidget Archambeau  
4254 Fenrose Circle,  
Melbourne, FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

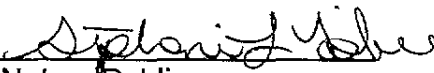
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 31<sup>ST</sup> day of March 2003.

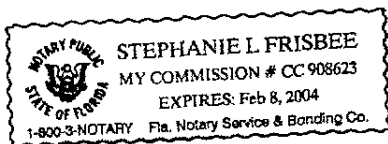
  
Gidget Archambeau

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31<sup>ST</sup> day of March 2003.

  
Notary Public



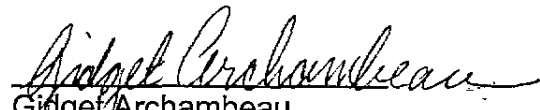
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes,  
the following is submitted:

That Archambeau Early Learning Center, Inc desiring to organize under  
the laws of the State of Florida, with its principal office at 4254 Fenrose Circle,  
Melbourne, FL. 32940, has named Gidget Archambeau, located at 4254 Fenrose  
Circle, Melbourne, FL. 32940, as it's agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this certificate, the undersigned agrees to  
act in this capacity, relative to keeping the designated office open.

  
Gidget Archambeau  
Registered Agent

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