

**Electronic Articles of Incorporation
For**

**P03000045202
FILED
April 23, 2003
Sec. Of State**

FIRST IMPRESSIONS PRESCHOOL OF HIGHRIDGE, 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:

FIRST IMPRESSIONS PRESCHOOL OF HIGHRIDGE, INC.

Article II

The principal place of business address:

7053 HIGHRIDGE ROAD
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. US 33455

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

JANICE O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: JANICE O'KEEFE

Article VI

The name and address of the incorporator is:

JANICE O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL 33455

Incorporator Signature: JANICE O'KEEFE

Article VII

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

Title: P
JANICE O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. 33455 US

Title: VP
JANICE O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. 33455 US

Title: S
WILLIAM J O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. 33455 US

Title: T
WILLIAM J O'KEEFE
8867 S.E. MARINA BAY DRIVE
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

04/23/2003