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Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

CLERK OF STATE
TALLAHASSEE FLORIDA

2003 JUN 12 PM 3:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TINY TODDLERS LEARNING CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

TINY TODDLERS LEARNING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

215 LAGO CIR APT # 106
WEST MELBOURNE FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$ 0.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

RACHEL PARHAM
215 LAGO CIR APT # 106
WEST MELBOURNE FL 32904

Director & Vice President

IAN PARHAM
215 LAGO CIR APT # 106
WEST MELBOURNE FL 32904

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RTICLE VI REGISTERED AGENT

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

RACHEL PARHAM
215 LAGO CIR APT # 106
WEST MELBOURNE FL 32904

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RACHEL PARHAM
215 LAGO CIR APT # 106
WEST MELBOURNE FL 32904

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rachel Parham
Signature / Registered Agent
RACHEL PARHAM

6/12/03
Date

Rachel Parham
Signature/Incorporator
RACHEL PARHAM

6/12/03
Date

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