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STATE
TALLAHASSEE, FLORIDA

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DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S.1)
Cocoa, Florida 32922
(321) 633-9353

July 8, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Little Blessing Child Care Center, Inc.
Gentleman / Madam:

Enclosed is an original and one copy of Articles of Incorporation
For the above named Corporation. In addition, a check in the
Sum of \$78.75 is enclosed for filing.

Please file the original of the enclosed Articles of
Incorporation and return to the undersigned.

Yours truly,


Douglas L. Carter

ARTICLES OF INCORPORATION
OF
LITTLE BLESSING CHILD CARE CENTER, INC.

FILED
03 JUL 14 AM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **INCORPORATOR**, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
LITTLE BLESSING CHILD CARE CENTER, INC.

The principal place of business of this corporation shall be:
690 Range Road, Cocoa, Florida 32926

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (1000) shares at 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

LYNETTE FERRELL-PRESIDENT

690 Range Road

Cocoa, Florida 32926

JOHN PROVIDENCE-TREASURER

2924 Avenue F.

Riviera Beach, Florida 33404

ARTICLE VI INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

LYNETTE FERRELL-PRESIDENT

690 Range Road

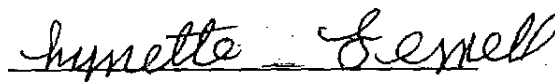
Cocoa, Florida 32926

JOHN PROVIDENCE-TREASURER

2924 Avenue F.

Riviera Beach, Florida 33404

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 8th day of July, 2003.



LYNETTE FERRELL

Incorporator



JOHN PROVIDENCE

Incorporator

FILED

03 JUL 14 AM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: LITTLE BLESSING CHILD CARE CENTER, INC.
2. The name and address of the registered agent and office is:

LYNETTE FERRELL, 690 Range Road, Cocoa, Florida 32926

Lynette Ferrell

LYNETTE FERRELL

Pres.

Title:

07/8/03

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Lynette Ferrell

Registered Agent:

Date: 07/8/03