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TRANSMITTAL LETTER

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

SUBJECT: KIDS' WORLD PRESCHOOL, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

Zip

SIGNED:

From:

SUSAN M. GOFORTH

Name

1314 ALTERNATE 19

Address

HOLIDAY, FLORIDA 34691

City

State (727) 938-4224

, ,

Telephone Number

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ARTICLES OF INCORPORATION

OF

KIDS' WORLD PRESCHOOL, INC.

03 SEP 22 PM 3:58
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KIDS' WORLD PRESCHOOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1314 ALTERNATE 19 HOLIDAY, FLORIDA 34691

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSAN M. GOFORTH 1314 ALTERNATE 19 HOLIDAY, FLORIDA 34691

ARTICLE V INCORPORATOR

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

SUSAN M. GOFORTH 1314 ALTERNATE 29 HOLIDAY, FLORIDA 34691

The undersigned has executed these Articles of Incorporation this 12 day of August 2003.

Susan M. Goforth, Incorporator

FILED

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECNETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 is:

KIDS' WORLD PRESCHOOL, INC.

2. The name and address of the registered agent and office is:

SUSAN M. GOFORTH 1314 ALTERNATE 19 HOLIDAY, FL 34691

Signature:

Title: PRESIDENT

Date: AUGUST 12, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: AUGUST 12, 2003