Electronic Articles of Incorporation For

P03000108820 FILED October 02, 2003 Sec. Of State

LITTLE EAGLES DAY CARE NO. 3, 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:

LITTLE EAGLES DAY CARE NO. 3, INC.

Article II

The principal place of business address:

30126 STATE ROAD 54 WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

1718 E. 7TH AVE 201 TAMPA, FL. 33605

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:

J L WOODY 1718 E. 7TH AVE 201 TAMPA, FL. 33605 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J WOODY

Article VI

The name and address of the incorporator is:

J WOODY 1718 E. 7TH AVE SUITE 201 TAMPA, FL. 33605

Incorporator Signature: J WOODY

Article VII

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

Title: P CHANDRA TYSON 30126 SR 54 WESLEY CHAPEL, FL. 33544

Title: VP SHERRY LEWIS 30126 SR 54 WESLEY CHAPEL, FL. 33544

Title: S/T PAM MALANO 30126 SR 54 WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

10/02/2003