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SECRETARY OF STATE
TALL AHASSEE FLORIDA

STATE OF FLORIDA ARTICLES OF INCORPORATION OF Gardner's Family Daycare, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Gardner's Family Daycare, Inc. and the principal physical address of this corporation is 3071 West 12th Street, Jacksonville, FL 32254. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-358-8352.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Gardner's Family Daycare, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3071 West 12th Street, Jacksonville, FL 32254, and the name of the initial registered agent of this corporation at that address is Felecia Campbell Gardner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial director of this corporation are:

NAME/ADDRESS/TITLE

Felecia Campbell Gardner 3071 West 12th Street, Jacksonville, FL 32254 (51% Ownership), President, Secretary, Treasurer, Director

Larry James Gardner 3071 West 12th Street, Jacksonville, FL 32254 (49% Ownership), Vice President

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Felecia Campbell Gardner 3071 West 12th Street, Jacksonville, FL 32254

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th Day of October, 2003

Felecia Campbell Gardner, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Felecia Campbell Gardner, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Felecia Campbell Gardner, President

Sworn to and subscribed before me this 14th Day of October, 2003

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grego Commission # CC 948828 Expires June 25, 2004 Bonded Thru Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Felecia Campbell Gardner, President