

**Electronic Articles of Incorporation
For**

P04000005678
FILED
January 07, 2004
Sec. Of State

CHRIS' CHILDCARE CENTER, 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:

CHRIS' CHILDCARE CENTER, INC.

Article II

The principal place of business address:

200 AVENUE Q, N.E.
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

200 AVENUE Q, N.E.
WINTER HAVEN, FL. 33881

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:

1500 SHARE AT \$1.00 PAR VALUE PER SHARE

Article V

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

ANGELA L MAULTSBY
200 AVENUE Q, N.E.
WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGELA L. MAULTSBY

Article VI

The name and address of the incorporator is:

NANCY POE
4609 US HIGHWAY 17-92 W
HAINES CITY, FL 33844

Incorporator Signature: NANCY POE

Article VII

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

Title: P/D
ANGELA L MAULTSBY
200 AVENUE Q, N.E.
WINTER HAVEN, FL. 33881

Title: S/T
ANGELA L MAULTSBY
200 AVENUE Q, N.E.
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

01/12/2004