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Dana L. Bromm 3299 21st Place S.W. Largo, Florida 33774

January 20, 2003

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

RE: Incorporation of Dana's Daycare

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation to incorporate my sole proprietorship business as Dana's Daycare, Inc.

I have also enclosed my check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

My address and phone number are shown below:

Dana L. Bromm 3299 21st Place S.W. Largo, Florida 33774 Telephone: 727-587-9698

Please contact me if you need additional information.

Sincerely yours,

Dana L. Bromm

Dava J. Brown

FILED

ARTICLES OF INCORPORATION

04 JAN 26 PM 6:53

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DANA'S DAYCARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3299 21st Place S.W.

Largo, Florida 33774

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and address of the officer/director are:

Dana L. Bromm

3299 21st Place S.W.

Largo, Florida 33774

ARTICLE VI REGISTERED AGENT

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

Dana L. Bromm

3299 21st Place S.W.

Largo, Florida 33774

ARTICLE VII INCORPORATOR

The name and address of the incorporator are:

Dana L. Bromm

3299 21st Place S.W.

Largo, Florida 33774

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator