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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

FLORIDA PROFIT CORPORATION OR P.A.

DENENE STUBBS FAMILY CHILDCARE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DENENE STUBBS FAMILY CHILDCARE, INC.

The principal place of business of this corporation shall be:

182 SW 7TH. STREET

DEERFIELD BCH., FL. 33441

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

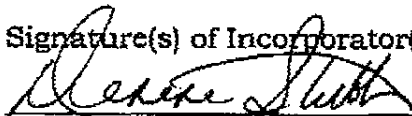
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): DENENE STUBBS whom resides at 182 SW 7TH. STREET, DEERFIELD BCH., FL. 33441.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): DENENE STUBBS whom resides at 182 SW 7TH. STREET, DEERFIELD BCH., FL. 33441.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10<sup>th</sup> day of February, 2004.

Signature(s) of Incorporator(s)



DENENE STUBBS Registered Agent/Incorporator/President

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

DENENE STUBBS FAMILY CHILDCARE, INC.

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

DENENE STUBBS  
182 SW 7TH. STREET  
DEERFIELD BCH., FL. 33441

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SIGNATURE: *Denene Stubbs*

TITLE: Incorporator/Registered Agent

Date: 2/10/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Denene Stubbs*

Date: 2/10/04