

**Electronic Articles of Incorporation
For**

**P04000030949
FILED
February 13, 2004
Sec. Of State**

ALPHABET KIDS 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:

ALPHABET KIDS INC.

Article II

The principal place of business address:

1030 HOWELL AVE.
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

1522 SABRA DRIVE
BROOKSVILLE, FL. US 34601

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:

100

Article V

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

ALPHABET KIDS CHILDCARE CENTER
1030 HOWELL AVE
BROOKSVILLE, FL. 34601

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

**P04000030949
FILED
February 13, 2004
Sec. Of State**

Registered Agent Signature: ALPHABET KIDS CHILDCARE CENTER

Article VI

The name and address of the incorporator is:

REGINA B MARTIN
1522 SABRA DRIVE
BROOKSVILLE, FLORIDA 34601

Incorporator Signature: REGINA B MARTIN

Article VII

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

Title: P
REGINA B MARTIN
1522 SABRA DRIVE
BROOKSVILLE, FL. 34601 US

Title: VP
REGINA B MARTIN
1522 SABRA DRIVE
BROOKSVILLE, FL. 34601 US

Title: SEC
HORACE W MARTIN SR
1522 SABRA DRIVE
BROOKSVILLE, FL. 34601 US

Title: TRES
HORACE W MARTIN SR
1522 SABRA DRIVE
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

02/13/2004