

**Electronic Articles of Incorporation
For**

P04000036249
FILED
February 25, 2004
Sec. Of State

PLAY TIME & PLAY MATES LEARNING 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:

PLAY TIME & PLAY MATES LEARNING CENTER, INC

Article II

The principal place of business address:

4845 INDIALANTIC DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

4845 INDIALANTIC DRIVE
ORLANDO, FL. 32808

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:

50

Article V

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

VIRNESHEA L BYRD
4845 INDIALANTIC DR
ORLANDO, FL. 32808

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

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Registered Agent Signature: VIRNESHEA BYRD

Article VI

The name and address of the incorporator is:

VIRNESHEA BYRD
4845 INDIALANTIC DRIVE
ORLANDO, FL 32808

Incorporator Signature: VIRNESHEA BYRD

Article VII

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

Title: P
VIRNESHEA L BYRD
4845 INDIALANTIC DR
ORLANDO, FL. 32808

Title: VP
VIRNESHEA L BYRD
4845 INDIALANTIC DR
ORLANDO, FL. 32808

Title: SEC
VIRNESHEA L BYRD
4845 INDIALANATIC DR
ORLANDO, FL. 32808

Title: TRES
VIRNESHEA L BYRD
4845 INDIALANTIC DR
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

02/25/2004