

**Electronic Articles of Incorporation
For**

P04000055092
FILED
March 31, 2004
Sec. Of State
nculligan

1ST STOP IMAGINATION STATION, 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:

1ST STOP IMAGINATION STATION, INC.

Article II

The principal place of business address:

19546 SW 325 LANE
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

19546 SW 325 LANE
HOMESTEAD, FL. US 33030

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY CHILDCARE & EDUCATION IN A LOVING
ENVIROMENT.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

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

BERTA FERRER
19546 SW 325 LANE
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: BERTA FERRER

Article VI

The name and address of the incorporator is:

BERTA FERRER
19546 SW 325 LANE
HOMESTEAD, FL 33030

Incorporator Signature: BERTA FERRER

Article VII

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

Title: P
BERTA FERRER
19546 SW 325 LANE
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

04/01/2004