

**Electronic Articles of Incorporation
For**

P04000079185
FILED
May 17, 2004
Sec. Of State
slogan

SHIRLEY'S CHILDCARE ENTERPRISES, 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:

SHIRLEY'S CHILDCARE ENTERPRISES, INC.

Article II

The principal place of business address:

205 JAMES COURT
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

205 JAMES COURT
WINTER SPRINGS, FL. 32708

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:

1

Article V

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

SHIRLEY A EVANS
205 JAMES COURT
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: SHIRLEY A. EVANS

Article VI

The name and address of the incorporator is:

SHIRLEY A. EVANS
205 JAMES COURT
WINTER SPRINGS, FL 32708

Incorporator Signature: SHIRLEY A. EVANS

Article VII

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

Title: PTS
SHIRLEY A EVANS
205 JAMES COURT
WINTER SPRINGS, F. 32708

Article VIII

The effective date for this corporation shall be:

05/17/2004