

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

King&Queen Learning Center Inc.

Certificate of Status	1
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Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

King&Queen Learning Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

King &Queen Learning Center Inc.

**850 North Lake Avenue
Lakeland, FL 33801**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gervis King
6214 Elm Square East
Lakeland, FL 33813**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gervis King- 6214 Elm Square East, Lakeland, FL 33813 - President
Terry King- 6214 Elm Square East, Lakeland, FL 33813 - Vice President
Trent King- 6214 Elm Square East, Lakeland, FL 33813 - Treasurer
Terri King- 6214 Elm Square East, Lakeland, FL 33813 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gervis King- 6214 Elm Square East, Lakeland, FL 33813
Terry King- 6214 Elm Square East, Lakeland, FL 33813
Trent King- 6214 Elm Square East, Lakeland, FL 33813
Terri King- 6214 Elm Square East, Lakeland, FL 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

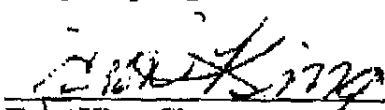
27th day of September 2004.



Gervis King - Signature



Terry King - Signature



Trent King - Signature



Terri King - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **King&Queen Learning Center Inc.**

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

Gervis King

Name

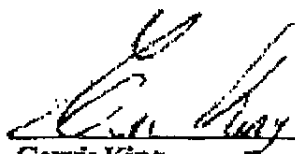
6214 Elm Square East

(P.O. Box or Mail Drop Box NOT Acceptable)

Lakeland, FL 38813

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Gervis King
SIGNATURE

September 27, 2004

(Date)

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