

**Electronic Articles of Incorporation
For**

P04000138270
FILED
October 05, 2004
Sec. Of State
nculligan

A MAGICAL CASTLE DAY SCHOOL, 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:

A MAGICAL CASTLE DAY SCHOOL, INC.

Article II

The principal place of business address:

5405 TUGHILL DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

5405 TUGHILL DRIVE
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

CHILD DAY CARE BUSINESS

Article IV

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

300

Article V

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

IVIS M LENCE
5405 TUGHILL DRIVE
TAMPA, FL. 33624

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

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Registered Agent Signature: IVIS M LENCE

Article VI

The name and address of the incorporator is:

IVIS M LENCE
5405 TUGHILL DRIVE
TAMPA, FL
33624

Incorporator Signature: IVIS M LENCE

Article VII

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

Title: P
IVIS M LENCE
5405 TUGHILL DRIVE
TAMPA, FL. 33624

Title: VP
BRUNILDA RIVERA
12413 QUEENSLAND LANE
TAMPA, FL. 33625

Title: VP
JACQUELINE LOPEZ
12413 QUEENSLAND LANE
TAMPA, FL. 33625