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NO. 044 P. 1

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FLORIDA PROFIT CORPORATION OR P.A.

ALL AGES PRESCHOOL, INC.

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ARTICLES OF INCORPORATION
OF
ALL AGES PRESCHOOL, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be All Ages Preschool, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business of the corporation shall be located in the City of Pompano Beach, Broward County, Florida and the mailing address will be as follows:

All Ages Preschool, Inc.
c/o Edgar Elie
2631 S.E. 14th Street
Pompano Beach, FL 33062

Such other address may be amended by the Officers and Directors of the corporation from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue and to have outstanding at any one time is one hundred (100) shares. All such shares shall be of a single class, designated as common with the par value of \$.01 per share.

ARTICLE IV - REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the registered agent of the corporation is Jane C. Rankin, Esquire whose address is Kubicki Draper, Suite 1600, One East Broward Boulevard, Fort Lauderdale, Florida 33301.

ARTICLE V - INITIAL DIRECTORS:

The initial Board of Directors shall have two members whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edgar Elie	2631 S.E. 14 th Street Pompano Beach, FL 33062
Joan Braide	2751 N. Rock Island Road #304, Margate, FL 33309

The number of Directors may be raised and lowered by amendment of the By-Laws of the corporation, but in no case shall be less than two.

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The initial Officers of the corporation shall be two, the names and addresses are as follows:

NAME

ADDRESS

Edgar Elie - Vice President, Secretary, Treasurer

2631 S.E. 14th Street
Pompano Beach, FL 33062

Joan Braide - President, Secretary

2751 N. Rock Island Road
#304, Margate, FL 33309

ARTICLE VII - INCORPORATOR:

The name and address of the incorporator is:

Edgar Elie

2631 S.E. 14th Street
Pompano Beach, FL 33062

Joan Braide

2751 N. Rock Island Road
#304, Margate, FL 33309

ARTICLE VIII - INDEMNIFICATION:

The effective date of the corporation shall be November 1, 2004.

Signed and dated this 3rd day of November 2004.




EDGAR ELIE
Incorporator



JOAN BRAIDE
Incorporator

Having been named as the REGISTERED AGENT 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jane C. Rankin, Esquire Registered Agent

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