

**Electronic Articles of Incorporation
For**

P05000003571
FILED
January 07, 2005
Sec. Of State
jshivers

GRAMMY'S PLACE-JACKSONVILLE, 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:

GRAMMY'S PLACE-JACKSONVILLE, INC

Article II

The principal place of business address:

1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF PROVIDING
ANY AND ALL LAWFUL CHILD CARE SERVICES.

Article IV

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

1000

Article V

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

KARLA J CARNES
1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: KARLA J CARNES

Article VI

The name and address of the incorporator is:

KARLA J. CARNES
1153 S. CAHOON RD
JACKSONVILLE, FL 32221

Incorporator Signature: KARLA J CARNES

Article VII

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

Title: P
KARLA J CARNES
1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

Title: SEC
MINDIE J GOODELL
1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

Title: VP
GEORGE T CARNES
1153 S. CAHOON RD
JACKSONVILLE, FL. 32221

Article VIII

The effective date for this corporation shall be:

01/01/2005