

**Electronic Articles of Incorporation
For**

P05000068048
FILED
May 09, 2005
Sec. Of State
thampton

UNIVERSITY PRESCHOOL, INCORPORATED

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:

UNIVERSITY PRESCHOOL, INCORPORATED

Article II

The principal place of business address:

5723 NW 101 DRIVE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5723 NW 101 DRIVE
CORAL SPRINGS, FL. 33076

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:

JUNE M COLE MS.
5723 NW 101 DRIVE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: JUNE M. COLE

Article VI

The name and address of the incorporator is:

JUNE M. COLE
5723 NW 101 DRIVE
CORAL SPRINGS, FL
33076

Incorporator Signature: JUNE M. COLE

Article VII

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

Title: P
JUNE M COLE MS.
5723 NW 101 DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
MICHAEL C LINDSAY SR.
5723 NW 101 DRIVE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

05/09/2005