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FLORIDA PROFIT CORPORATION OR P.A.

all about kidz learning center, inc.

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**ARTICLES OF INCORPORATION
OF
ALL ABOUT KIDZ LEARNING CENTER, INC.
(A Corporation for Profit)**

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be All About Kidz Learning Center, Inc. with its principal place of business 1158 Havendale Blvd., NW, Winter Haven, FL 33881 and its mailing address being 4631 Palmetto Drive, Winter Haven, FL 33881

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional child care services to the general public.

Marvin Anthony & Assoc., Inc.
116 S. Tennessee Avenue, Suite 213
Lakeland, FL 33801

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shaunda J. Crumity	President	4631 Palmetto Drive Winter Haven, FL 33881

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent is Marvin Anthony and the address is 116 S. Tennessee Avenue, Suite 213, Lakeland, FL 33801

ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Shaunda J. Crumity
4631 Palmetto Drive
Winter Haven, FL 33881

Signed on June 16, 2005

Shaunda J. Crumity
Shaunda J. Crumity, Incorporator

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is: ALL ABOUT KIDZ LEARNING CENTER, INC.
2. The name and address of the registered agent and office is :

MARVIN ANTHONY

(Name)

116 S. TENNESSEE AVENUE, SUITE 213

(P. O. Box not acceptable)

LAKE LAND, FL 33801

(City/ State / Zip)

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for All About Kidz Learning Center, Inc. designated in the Articles of Incorporation, Marvin Anthony agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am fully qualified with and accept the obligations of my position as registered agent.

Marvin Anthony
(Signature)

6/16/05
(Date)

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