

**Electronic Articles of Incorporation
For**

P05000108770
FILED
August 04, 2005
Sec. Of State
jshivers

DAYSTAR DAYCARE & LEARNING ACADEMY, 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:

DAYSTAR DAYCARE & LEARNING ACADEMY, INC.

Article II

The principal place of business address:

8061 LONE STAR ROAD
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

8061 LONE STAR ROAD
JACKSONVILLE, FL. US 32211

Article III

The purpose for which this corporation is organized is:

OPERATION OF A DAYCARE / CHILDCARE CENTER

Article IV

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

5

Article V

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

WENDRA A LYKEN
3400 TOWNSEND BLVD.
265
JACKSONVILLE, FL. 32277

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

P05000108770
FILED
August 04, 2005
Sec. Of State
jshivers

Registered Agent Signature: WENDRA LYKEN

Article VI

The name and address of the incorporator is:

WENDRA LYKEN
3400 TOWNSEND BLVD. #265
JACKSONVILLE, FL 32277

Incorporator Signature: WENDRA LYKEN

Article VII

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

Title: P
KELWYN P LYKEN
3400 TOWNSEND BLVD. #265
JACKSONVILLE, FL. 32277 US

Title: VP
WENDRA A LYKEN
3400 TOWNSEND BLVD. #265
JACKSONVILLE, FL. 32277 US

Article VIII

The effective date for this corporation shall be:

08/04/2005