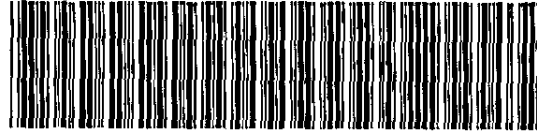


POS000119296

MS Helen's Home Child Care  
P.O. Box 1728  
Tampa, Fla.  
33601



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MS HELENS HOME CHILD CARE & CENTER, INC.

---

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is MS HELENS HOME CHILD CARE & CENTER, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation:  
3212 CORD ST  
TAMPA, FL. 33605

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The corporation shall have one (1) director initially, whose name and street address are as follows:

1. HELEN M. SIMMONS  
3212 CORD ST  
TAMPA, FL. 33605

ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

1. HELEN M. SIMMONS  
3212 CORD ST  
TAMPA, FL. 33605

ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Kathy L. Cole  
205 W. MLKing Blvd #204  
Tampa, FL. 33603

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25<sup>TH</sup> DAY OF JULY 2005.

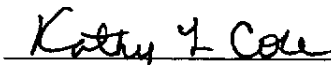


NOTARY



HELEN M. SIMMONS

"I hereby accept the responsibilities of registered agent"



Kathy L. Cole