

**Electronic Articles of Incorporation
For**

P06000060083
FILED
April 27, 2006
Sec. Of State
jshivers

ODYSSEY CHILD CARE CENTER 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:

ODYSSEY CHILD CARE CENTER INC.

Article II

The principal place of business address:

3050 MICHIGAN AVENUE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3050 MICHIGAN AVENUE
FORT MYERS, FL. 33916

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:

JOSANNA L WARD
3050 MICHIGAN AVENUE
FORT MYERS, FL. 33916

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

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Registered Agent Signature: JOSANNA WARD

Article VI

The name and address of the incorporator is:

WINFRED WARD, JR.
3721 6TH STREET WEST

LEHIGH ACRES, FL. 33971

Incorporator Signature: WINFRED WARD, JR.

Article VII

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

Title: P
WINFRED L WARD JR.
3050 MICHIGAN AVENUE
FORT MYERS, FL. 33916

Title: VP
JOSANNA L WARD
3050 MICHIGAN AVENUE
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

04/25/2006