

**Electronic Articles of Incorporation
For**

P06000064578
FILED
May 08, 2006
Sec. Of State
jshivers

BERRY BEAR'S DAYCARE AND 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:

BERRY BEAR'S DAYCARE AND LEARNING ACADEMY INC

Article II

The principal place of business address:

2100 NW 98TH WAY
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

2100 NW 98TH WAY
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO PROVIDE THE HIGHEST QUALITY DAYCARE SERVICES FOR CHILDREN BETWEEN THE AGES OF TWO TO SIX WHILE PREPARING THEM TO BECOME INTELLIGENT AND WELL ROUNDED INDIVIDUALS.

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:

DAMION GIBBS
2100 NW 98TH WAY
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DGIBBS

Article VI

The name and address of the incorporator is:

DAMION GIBBS
2100 NW 98TH WAY

PEMBROKE PINES, FLORIDA, 33024

Incorporator Signature: DGIBBS

Article VII

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

Title: PRES
DAMION GIBBS
2100 NW 98TH WAY
PLANTATION, FL. 33024 US

Title: VP
SASHA S FRANCIS
2100 NW 98TH WAY
PLANTATION, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

05/05/2006