

**Electronic Articles of Incorporation
For**

P06000102833
FILED
August 07, 2006
Sec. Of State
thampton

BRIGHTER STARS CHILDCARE 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:

BRIGHTER STARS CHILDCARE INC

Article II

The principal place of business address:

5506 BLUETICK DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:

5506 BLUETICK DRIVE
ORLANDO, FL. 32810

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:

1000

Article V

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

SOPHIA R POLLARD
5506 BLUE TICK DRIVE
ORLANDO, FL. 32810

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

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Registered Agent Signature: SOPHIA R. POLLARD

Article VI

The name and address of the incorporator is:

SOPHIA R. POLLARD
5506 BLUE TICK DRIVE

ORLANDO, FLORIDA 32810

Incorporator Signature: SOPHIA R. POLLARD

Article VII

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

Title: P
SOPHIA R POLLARD
5506 BLUE TICK DRIVE
ORLANDO, FL. 32810 US

Title: VP
RONALD D POLLARD
5506 BLUE TICK
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

08/01/2006