

**Electronic Articles of Incorporation
For**

P06000141264
FILED
November 08, 2006
Sec. Of State
jshivers

PRECIOUS MEMORIES 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:

PRECIOUS MEMORIES CHILDCARE, INC.

Article II

The principal place of business address:

14335 HWY 231
YOUNGSTOWN, FL. 32466

The mailing address of the corporation is:

20701 DICKERSON ROAD
FOUNTAIN, FL. 32438

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:

DONNA A DAVIS
20701 DICKERSON RD
FOUNTAIN, FL. 32438

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

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Registered Agent Signature: DONNA A DAVIS

Article VI

The name and address of the incorporator is:

DONNA A DAVIS
20701 DICKERSON RD

FOUNTAIN, FL 32438

Incorporator Signature: DONNA A DAVIS

Article VII

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

Title: P
DONNA A DAVIS
20701 DICKERSON RD
FOUNTAIN, FL. 32438

Title: ST
DONNA A DAVIS
20701 DICKERSON RD
FOUNTAIN, FL. 32438

Title: VP
JANA N DAVIS
20701 DICKERSON RD
FOUNTAIN, FL. 32438

Article VIII

The effective date for this corporation shall be:

11/08/2006