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LAW OFFICE OF

THEODORE N. TAYLOR

THEODORE N. TAYLOR

PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

IMELDA G. CONDE, Paralegal AMY M. LAMAS, Legal Assistant

AREA CODE 813
Telephone 752-5633 Facsimile 754-6231
E-MAIL: tntpa@verizon net

December 4, 2006

Department Of State Division Of Corporations The Capitol Tallahassee, FL 32304

RE: BRANDON EARLY DEVELOPMENT CENTER, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named corporation. Also, enclosed are these firm's checks in the amount of \$ 78.75, representing the fee for the following:

Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$8.75

Upon filing, kindly forward a certified copy of the articles of incorporations.

Thank you.

Sincerely,

Amy M Ilamas

TNT: al

Enc:

ARTICLES OF INCORPORATION

OF

BRANDON EARLY DEVELOPMENT CENTER, INC.

ARTICLE ONE - NAME

MECATARY OF STATE The name of this Corporation shall be BRANDON EARLY DEVELOPMEN CENTER, INC., with its principal place of business located at 119 South Lakewood Avenue, Seffner, Florida 33511.

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on January 2, 2007.

ARTICLE THREE - PURPOSE

The Corporation is organized to provide child care and preschool preparation services, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, necessary to carry out the purposes herein.

ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 202 South Collins Street, Plant City, Florida 33563, and the name of the initial registered agent of this Corporation at that address is THEODORE N. TAYLOR, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names, titles and address of the member constituting the initial Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
PATRICIA M. GORDON-SMITH	President	12319 Foxmoor Peak Riverview, FL 33569
FEDERICO SMITH	Secretary/ Treasurer	12319 Foxmoor Peak Riverview, FL 33569

ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be yested in the Board Directors.

ARTICLE EIGHT - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE NINE - RESTIRICTIONS ON TRANSFER OF STOCK

Shares held by stockholders may not be resold or otherwise transferred to other person unless first offered to the remaining shareholder(s) or to the Corporation.

ARTICLE TEN - INCORPORATORS

The name and address of the person signing these Articles as Incorporator are as follows

FEDERICO SMIT

Riverview, FL 3

12319 Foxmoor Peak

Riverview, FL 3356

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of BRANDON EARLY DEVELOPMEN CENTER, INC., were acknowledged by me this 30th day of November 2006, by the above

named individuals, as Incorporators.

AMELIA LAMAS MY COMMISSION # DD 313912 **EXPIRES: May 16, 2008 Bonded Thru Notary Public Underwriters**

Notary Public - State Of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for BRANDON EARL' **DEVELOPMENT CENTER, INC.,** at the place designated in the Articles of Incorporation THEODORE N. TAYLOR agrees to act in this capacity, and agrees to comply with th provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 30th day of November 2006.

THEODORE N. TAYLOR