

**Electronic Articles of Incorporation
For**

P07000000128
FILED
December 29, 2006
Sec. Of State
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TODDLERS HAVEN PRESCHOOL, 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:

TODDLERS HAVEN PRESCHOOL, INC.

Article II

The principal place of business address:

2543 JOHNSON DR.
LYNN HAVEN, FL. US 32444

The mailing address of the corporation is:

2543 JOHNSON DR.
LYNN HAVEN, FL. US 32444

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:

500 SHARES @ \$1.00 PAR VALUE

Article V

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

HAZEL A RILEY
2543 JOHNSON DR.
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: HAZEL A. RILEY

Article VI

The name and address of the incorporator is:

HAZEL A. RILEY
2543 JOHNSON DR.

LYNN HAVEN, FL 32444

Incorporator Signature: HAZEL A. RILEY

Article VII

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

Title: P
HAZEL A RILEY
2543 JOHNSON DR.
LYNN HAVEN, FL. 32444 US

Article VIII

The effective date for this corporation shall be:

12/29/2006