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Account Number : 104662003400

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FLORIDA PROFIT/NON PROFIT CORPORATION

A Mother's Touch Family Day Care Inc.

Certificate of Status	1
Certified Copy	0
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7/31/2007

ARTICLES OF INCORPORATION

OT MILST PH 1:08 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A Mother's Touch Family Day Care Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

A Mother's Touch Family Day Care Inc. 15300 92nd Way Jupiter, FL 33478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Christine H. Brannigan 15300 92nd Way Jupiter, FL 33478

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christine H. Brannigan - 15300 92nd Way, Jupiter, FL 33478- President/Director Timothy L. Brannigan - 15300 92nd Way, Jupiter, FL 33478- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christine H. Brannigan - 15300 92nd Way, Jupiter, FL 33478 Timothy L. Brannigan - 15300 92nd Way, Jupiter, FL 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Ciri Stille II. Drainingad "Digitature

Timothy L. Brannigan - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1,	The	name	of the	corporation	is: 🛕	Mot.	<u>her's]</u>	<u>Couch</u>	<u>Family</u>	Day (Care	Inc.

2.	The name	and:	address	of the	registered	agent and	office	is:
┻.	THE NUMBER		2041422	A1 41YA	1-2-01	# Dalls # 100.00	~***	••

Christine H. Brannigan	ASS I
Name	P. S.
15300 92nd Way	Tool Tool
(P.O. Box or Mail Drop Box NOT Acceptable)	Fig. 3
Jupiter, FL 33478	- 412
(City / State / Zlp)	ABITE
	7

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Musto formanical Christine H. Brannigan
SIGNATURE

July 23, 2007

(Date)