

**Electronic Articles of Incorporation
For**

P07000111472
FILED
October 09, 2007
Sec. Of State
epeterson

THE PERFECT DAY CARE, 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:

THE PERFECT DAY CARE, INC.

Article II

The principal place of business address:

5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

The mailing address of the corporation is:

5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

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:

100

Article V

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

ANNE MARIE THOMAS
5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: ANNE MARIE THOMAS

Article VI

The name and address of the incorporator is:

ANNE MARIE THOMAS
5831 NW DRILL COURT

PORT ST. LUCIE, FL 34986

Incorporator Signature: ANNE MARIE THOMAS

Article VII

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

Title: P
ANNE MARIE THOMAS
5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

Title: TR
EARL THOMAS
5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

Title: SEC
RAY WILSON
5831 NW DRILL COURT
PORT ST. LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

10/09/2007