

**Electronic Articles of Incorporation
For**

P08000001024
FILED
January 03, 2008
Sec. Of State
jshivers

BRIGHT HORIZONS INVESTMENT GROUP 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:

BRIGHT HORIZONS INVESTMENT GROUP INC.

Article II

The principal place of business address:

6337 W. COLONIAL DRIVE
ORLANDO, FL. US 32818

The mailing address of the corporation is:

416 S. HART BLVD.
ORLANDO, FL. US 32835

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

Article V

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

HEIDE TEEGARDEN
416 S. HART BLVD.
ORLANDO, FL. 32835

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

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Registered Agent Signature: HEIDE TEEGARDEN

Article VI

The name and address of the incorporator is:

H & R. BLOCK TAX & BUSINESS SERVICES
1650 SAND LAKE ROAD
SUITE #108
ORLANDO, FL. 32809

Incorporator Signature: MARIA LANHAM

Article VII

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

Title: P
HEIDE TEEGARDEN
416 S. HART BLVD.
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

01/31/2008