

Electronic Articles of Incorporation For

**P08000004691
FILED
January 14, 2008
Sec. Of State
Ipooe**

A MAGIC MOUNTAIN PRESCHOOL AND DAYCARE, 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:

A MAGIC MOUNTAIN PRESCHOOL AND DAYCARE, INC.

Article II

The principal place of business address:

18522 US HIGHWAY 19
HUDSON, FL. 34667

The mailing address of the corporation is:

18522 US HIGHWAY 19
HUDSON, FL. 34667

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:

1000

Article V

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

LISA BROWN
7350 STAGHORN DRIVE
WEEKI WACHEE, FL. 34607

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

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Registered Agent Signature: LISA BROWN

Article VI

The name and address of the incorporator is:

LISA BROWN
7350 STAGHORN DRIVE
WEEKI WACHEE, FL 34607

Incorporator Signature: LISA BROWN

Article VII

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

Title: P
LISA BROWN
7350 STAGHORN DRIVE
WEEKI WACHEE, FL. 34607

Title: VP
VICTORIA GONZALEZ
1049 COBBLESTONE DRIVE
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

01/09/2008