

**Electronic Articles of Incorporation
For**

P08000039598
FILED
April 18, 2008
Sec. Of State
jshivers

A 2ND CHILDHOOD 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 2ND CHILDHOOD INC

Article II

The principal place of business address:

2494 BLANDING BLVD
SUITE 7
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

4055 EDGELAND TRAIL
MIDDLEBURG,, FL. US 32068

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:

BRIAN W GOURLAY
4055 EDGELAND TRAIL
MIDDLEBURG, FL. 32068

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

P08000039598
FILED
April 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: BRIAN GOURLAY

Article VI

The name and address of the incorporator is:

KELLY GOURLAY
4055 EDGELAND TRAIL

MIDDLEBURG, FL, 32068

Incorporator Signature: KELLY GOURLAY

Article VII

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

Title: P
KELLY A GOURLAY
4055 EDGELAND TRAIL
MIDDLEBURG, FL. 32068 US

Title: VP
BRIAN W GOURLAY
4055 EDGELAND TRAIL
MIDDLEBURG, FL. 32068 US

Title: TREA
BRIAN W GOURLAY
4055 EDGELAND TRAIL
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

04/18/2008