

**Electronic Articles of Incorporation  
For**

P08000110500  
FILED  
December 23, 2008  
Sec. Of State  
tburch

LITTLE ANGEL'S EARLY LEARNING CENTER, 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:

LITTLE ANGEL'S EARLY LEARNING CENTER, INC.

**Article II**

The principal place of business address:

450 BUSCH DRIVE  
SUITE 6  
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

11536 RIVA RIDGE COURT  
JACKSONVILLE, FL. 32218

**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:

ANGELA KELLY  
11536 RIVA RIDGE COURT  
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: ANGELA KELLY

### **Article VI**

The name and address of the incorporator is:

TRACY D. FRANK  
21-3 ARLINGTON ROAD NORTH

JACKSONVILLE, FL 32211

Incorporator Signature: TRACY D. FRANK

### **Article VII**

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

Title: P  
ANGELA KELLY  
11536 RIVE RIDGE COURT  
JACKSONVILLE, FL. 32218 US

Title: VP  
BONNIE MATTHEWS  
11536 RIVA RIDGE COURT  
JACKSONVILLE, FL. 32218 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2009