

**Electronic Articles of Incorporation
For**

P09000044782
FILED
May 20, 2009
Sec. Of State
wcunningham

MATRIX CHILDCARE AND 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:

MATRIX CHILDCARE AND EARLY LEARNING CENTER, INC.

Article II

The principal place of business address:

2120 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

The mailing address of the corporation is:

2120 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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:

SHERYL-ANN N LIVINGSTONE
2120 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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

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Registered Agent Signature: SHERYL-ANN LIVINGSTONE

Article VI

The name and address of the incorporator is:

SHERYL-ANN LIVINGSTONE
2120 WEST COLONIAL DRIVE

ORLANDO, FL 32804

Incorporator Signature: SHERYL LIVINGSTONE

Article VII

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

Title: P
SHERYL-ANN N LIVINGSTONE
2120 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

Title: VP
NICOLAS DECIMUS
2120 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

05/20/2009