

**Electronic Articles of Incorporation
For**

P10000037078
FILED
April 29, 2010
Sec. Of State
cgolden

KIDS COVE CHILDCARE & 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:

KIDS COVE CHILDCARE & LEARNING CENTER, INC.

Article II

The principal place of business address:

2287 NC 470
LAKE PANASOFFKEE, FL. 33538

The mailing address of the corporation is:

1051 CR 463B
LAKE PANASOFFKEE, FL. 33538

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:

CHRISTINA A MONTGOMERY
1051 CR 463B
LAKE PANASOFFKEE, FL. 33538

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

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Registered Agent Signature: CHRISTINA A MONTGOMERY

Article VI

The name and address of the incorporator is:

JENNIFER W. RUSS, EA
P.O. BOX 566

OXFORD, FL 34484

Incorporator Signature: JENNIFER W. RUSS

Article VII

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

Title: P
CHRISTINA A MONTGOMERY
1051 CR 463 B
LAKE PANASOFFKEE, FL. 33538

Title: VP
LEE S MONTGOMERY
1051 CR 463 B
LAKE PANASOFFKEE, FL. 33538

Article VIII

The effective date for this corporation shall be:

05/01/2010