

**Electronic Articles of Incorporation  
For**

P12000059082  
FILED  
July 03, 2012  
Sec. Of State  
jahickman

MATRIX CHILDCARE, 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, INC.

**Article II**

The principal place of business address:

2138 WEST COLONIAL DRIVE  
ORLANDO, FL. 32804

The mailing address of the corporation is:

2138 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:

FRANK CELAMY  
2138 WEST COLONIAL DRIVE  
ORLANDO, FL. 32804

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

Registered Agent Signature: FRANK CELAMY

## **Article VI**

The name and address of the incorporator is:

FRANK CELAMY  
2138 WEST COLONIAL DRIVE

ORLANDO, FL 32804

Electronic Signature of Incorporator: FRANK CELAMY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: VP  
FRANK CELAMY  
2138 WEST COLONIAL DRIVE  
ORLANDO, FL. 32804

Title: D  
SHERYL LIVINGSTONE  
2138 WEST COLONIAL DRIVE  
ORLANDO, FL. 32804

## **Article VIII**

The effective date for this corporation shall be:

07/01/2012