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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

RECORDED 1549547
07/31/95--01062--006
****122.50 ****122.50

The Playcare Group, LTD., INC.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

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7/31/95

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**ARTICLES OF INCORPORATION
OF
THE PLAYCARE GROUP, LTD., INC.
A FLORIDA CORPORATION**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of THE PLAYCARE GROUP, LTD., INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLES I
NAME AND ADDRESS**

The name of the Corporation is THE PLAYCARE GROUP, LTD., INC. The Corporation's principal office and mailing address is 5601 Cypress Hollow Way, Naples, Florida 33942.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue two (2) classes of shares, each class to be issuable in series, and designated respectively as "Common Stock" and "Preferred Stock". The Corporation's capital stock shall be issuable as follows:

COMMON STOCK

The Corporation is authorized to issue 4,000,000 shares of Common Stock, with a par value of \$.01 per share.

PREFERRED STOCK

The Corporation is authorized to issue 2,000,000 shares of Preferred Stock, with a par value of \$.01 per share. The shares of the Corporation's Preferred Stock may be issued from time to time in one or more series, each of which series shall have such distinctive designation or title as shall be fixed by the Corporation's Board of Directors prior to the issuance of shares thereof. Each such series shall have such relative rights, preferences, qualifications, limitations and restrictions thereof as shall be stated in the resolution providing for the issuance of such series as may be adopted by the Corporation's Board of Directors pursuant to the authority hereby invested in the Board, all in accordance with the laws of the State of Florida.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 5601 Cypress Hollow Way, Naples, Florida 33942, and its agent for service of process at such office is Allan Wilson.

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is Allan Wilson, 5601 Cypress Hollow Way, Naples, Florida 33942.

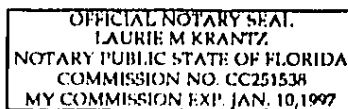
IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 13th day of ~~June~~
July, 1995.

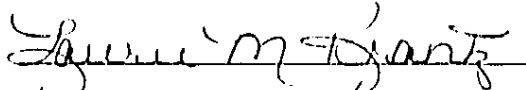


Allan Wilson, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13th day of ^{July} ~~June~~, 1995 by
Allan Wilson, who produced a Florida drivers license as identification and who took an oath.
**LW425-000-54-230-0

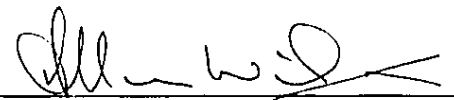



Laurie M. Krantz
(print name)

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for the above-referenced Florida corporation at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executive this 13th day of ^{July} ~~June~~, 1995.


Allan Wilson
Registered Agent