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OF

PHILLIP'S KINDER HAUS AND PRE SCHOOL, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Phillip's Kinder Haus and Pre School, Inc.

2. Principal Office. The principal office of the Corporation is:

2106 Phillippi Street Sarasota, Florida 34231

3. Mailing Address. The mailing address of the Corporation is:

2106 Phillippi Street Sarasota, Florida 34231

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to after, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

DIVISION OF CORPORATIONS

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Werner Ritterbusch 208 Island Circle Sarasota, Florida 34242

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Werner Ritterbusch 208 Island Circle Sarasota, Florida 34242

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 15 day of August 1996.

Werner Ritterbusch

Incorporator and Registered Agent