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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 062462 4367996

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : August 22, 1996

ORDER TIME : 12:35 PM

ORDER NO. : 062462

CUSTOMER NO: 4367996

000010000000

CUSTOMER: Marshall C. Deason, Jr.
MARSHALL DEASON, ESQ

Suite 268
2801 West Busch Boulevard
Tampa, FL 33618

DOMESTIC FILING

NAME: THE WRIGHT CHILD CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 PM 3:22

RECEIVED
96 AUG 22 PM 1:32
DIVISION OF CORPORATIONS

8/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 22 PM 3:23

Articles of Incorporation
of
THE WRIGHT CHILD CARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article 1. NAME

The name of the corporation shall be:

THE WRIGHT CHILD CARE, INC.

Article 2. PRINCIPAL OFFICE

The address of the principal office of the corporation is *14511 Midland Greens Place, Tampa, Florida 33624.*

Article 3. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

Article 4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.

Article 5. REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is *Penny Wright*, and the address of the initial registered office of the corporation is *14511 Midland Greens Place, Tampa, Florida 33624.*

Article 6. TERM OF EXISTENCE

The corporation shall exist perpetually and shall commence on the date these articles are filed with the Florida Department of State.

Article 7. INCORPORATOR

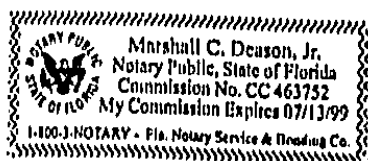
The name and address of the incorporator of these Articles of Incorporation are
Penny Wright, 14511 Midland Greens Place, Tampa, Florida 33624.

IN WITNESS WHEREOF, the undersigned *Penny Wright* has hereunto set his
hand and seal, this 15 day of July, 1996.

Penny Wright
Penny Wright

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me, this 15th
day of July, 1996, by *Penny Wright*, who is personally known to me or who produced
as identification and who did take an oath.



Marshall C. Deason, Jr.
Notary Public

Printed name of notary

Commission no. _____

My commission expires: _____

Acceptance by Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

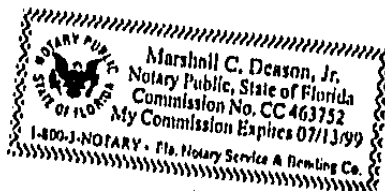
96 AUG 22 PM 3: 23

THE UNDERSIGNED *Penny Wright* hereby accepts appointment as registered agent of **THE WRIGHT CHILD CARE, INC.** effective as of the date of filing of the articles of incorporation of said corporation.

Penny Wright
Penny Wright, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me, this 15th day of July, 1996, by *Penny Wright*, who is personally known to me or who produced _____ as identification and who did take an oath.



Marshall Denson
Notary Public

Printed name of notary _____

Commission no. _____

My commission expires: _____