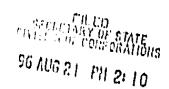


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ORDER DATE : August 21, 1996	C K
ORDER TIME : 2:35 PM	
ORDER NO. : 061204	
CUSTOMER NO: 7114638	0000001525140
CUSTOMER: Ms. Helen Sooley FOREVER YOUNG CHILD CARE, INC.	
3961 2nd Avenue Southeast	
Naples, FL 34117	
DOMESTIC FILING	SE NE
NAME: FOREVER YOUNG CHILD CARE INC.	RECEIVED PH 4: 08 96 AUG 21 PH 4: 08 DIVISION OF CORPORATION
EFFECTIVE DATE:	D 4: 08 4: 08
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	<u>i</u>
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Victoria L. Perez EXAMINER'S INITIAL	s: 00-

Wale - 17644





August 22, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: FOREVER YOUNG CHILD CARE INC. Ref. Number: W96000017644

RESUBMIT

Please give original submission date as file date.

We have received your document for FOREVER YOUNG CHILD CARE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been flied and is being returned for the following:

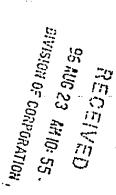
You must list only one (1) registered agent and only one must sign.

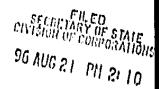
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00039900





ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE J NAME

The name of the corporation shall be:

FOREVER YOUNG CHILD CARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3961 2ND AVE. SE. NAPLES FI. 34117 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

I shares - no value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY RIZZOLO 719 100+ AUNO-NAPLES. F1. 33963 FILIT

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Helen a. Sooley 3961 2 nd Av. S. E. Napley, 21. 34117

Joann Landertson 4381 64h Ave N.E. Naplex, H. 34120

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of august 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

EILED STATE COVERNORS

96 AUG 21 PI 2: 10

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	FOREVER	YOUNG CHILD
	CARE INC	

2. The name and address of the registered agent and office is:

(NAME) Regisolo.

(NAME)

7,9,00 HA AV. NO.

(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

Naples F1. 33963

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stited corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

anthry Regula 8/20/962 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314