

P46000080410

September 20, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

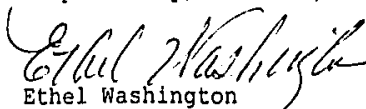
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Moms Daycare Inc..

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Moms Daycare Inc. is appreciated.

Respectfully,

  
Ethel Washington

FILED  
96 SEP 30 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc OCT 1 1996

ARTICLES OF INCORPORATION

OF

MOMS DAYCARE INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is Moms Daycare Inc..

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is to provide daycare services.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office and mailing address is 4307 W. Main Street, Tampa, Florida 33607. The street address of its initial registered office is also 4307 W. Main Street, Tampa, Florida 33607, and the name of its initial registered agent at such address is Ethel Washington.

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96 SEP 30 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for Moms Daycare Inc..

*Ethel Washington*  
Registered Agent

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor or successors may be selected is:

Ethel Washington  
4307 W. Main Street, Tampa, Florida 33607

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Ethel Washington  
4307 W. Main Street, Tampa, Florida 33607

*Ethel Washington*  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida  
County of Hillsborough

Before me appeared Ethel Washington, Incorporator, this 23 day of Sept., 1996. Produced Florida DL W252219427920 as id.

*Melinda F. Gundersen*  
Notary Public

