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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL: 32314

Subject:

CHILD ENRICHMENT ACADEMY INC

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for

Also enclosed is a check in the amount of \$122.50 for post to incorporate.

Please process documents accordingly.

Sincerely,

Samuel A. Nicholas

NOV 13 1996 BSB

FILED
96 NOV -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
CHILD ENRICHMENT ACADEMY INC.
1013 South 24th Avenue,
Hollywood, FL 33020

FILED
96 NOV -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Child Enrichment Academy Inc, and the initial address of this corporation shall be, 1013 South 24th Ave, Hollywood, Florida 33020

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1.00	Common

Jennifer Aitcheson shall be the initial Share holder (50%)
along with
Marilyn Abrams be the other Share holder (50%)

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 1013 South 24th Avenue , Hollywood ,Florida 33020, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jennifer Aitcheson

ARTICLE VI

This corporation shall have 2_director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jennifer Aitcheson
1013 S. 24th Avenue
Hollywood Fl 33311

Marilyn Abrams
3912 NW 36th Way
Lauderdale Lakes , Fl 33309

ARTICLE VII

The corporation shall have 2 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jennifer Aitcheson(President)
1013 S. 24th Avenue
Hollywood , Fl 33020

Marilyn Abrams(Vice President)
3912 NW 36th Way
LauderdaleLakes, Fl 33309

ARTICLE VIII

The name and address of the incorporator is, Jennifer Alcheson, # 1013 S 24th Ave, Hollywood, FL 33020

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Jennifer Alcheson
W. J. Alcheson

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

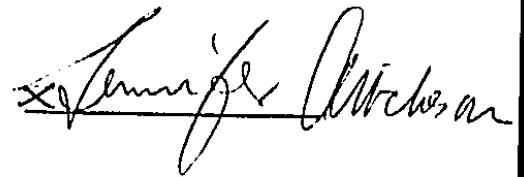
**CERTIFICATE OF REGISTERED AGENT
OF**

Child Enrichment Academy Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Articles of Incorporation at 1013 S 24th Avenue, Hollywood, FL 33020 has named Jennifer Alcheson located at the aforesaid address its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in cursive script, appearing to read "Jennifer Alcheson", is written over a horizontal line.

STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JENNIFER MITCHELL
to me known to be the person described in and who executed the foregoing Articles of
Incorporation, who, after being duly sworn under oath, acknowledged before me that he
executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 6TH day
of NOVEMBER, 1996

Michael A. Aitchison
Notary Public,
State of Florida at Large

My commission expires:

MICHAEL A. ATCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

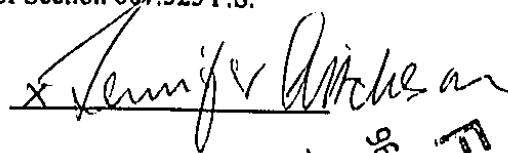
 MICHAEL A. ATCHESON
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

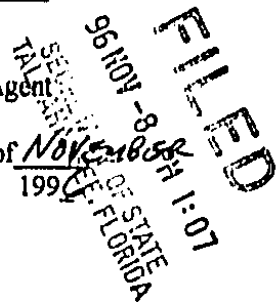
First, that Child Enrichment Academy Inc. desiring to organize under the laws of the State of Florida, has named Jennifer Aitcheson, 1013 S 24th Ave, Hollywood, FL 33020 of its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Registered Agent

DATED: This 6 day of November
1996



The foregoing instrument was acknowledged before me this 6TH day of NOVEMBER, 1996 by JENNIFER AITCHESON who is personally known to me or who has produced Florida D/K as identification and who did/did not take an oath.


NOTARY PUBLIC

My commission expires:

