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THE UNITED STATES

CORPORATION

CONTINUE

ACCOUNT NO.	:	072100000032
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REFERENCE: 417129 80382A

AUTHORIZATION: Tatucia yeur

COST LIMIT : \$ 70.00

ORDER DATE: June 5, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 417129-005

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq

GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME:

LITTLE PARTNERS LEARNING

CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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LITTLE PARTNERS LEARNING CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLE PARTNERS LEARNING CENTER, INC.

The address of the principal office of this corporation shall be 6101 Orange Drive, Davie, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Dolores Nannette Corrie 6101 Orange Drive Davie, FL 33314 President/Secretary/Director

George Bruce Corrie 6101 Orange Drive Davis, FL 33314 Vice President/Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Dolores Nannette Corrie 6101 Orange Drive Davie, FL 33314

IN WITNESS WHEREOF, the undersigned agent of LITTLE PARTNERS LEARNING CENTER, INC., has hereunto set her hand and seal on this 3rd day of June, 1997.

LITTLE PARTNERS LEARNING CENTER, INC.

By: Molous Mannette Corrie
DOLORES NANNETTE CORRIE, Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

don A. Hinden

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