

P97000052308

THE TAX MAN, INC.
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

June 9, 1997

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

300002210103--1
-06/12/97--01038--009
*****70.00 *****70.00

Re: CHILD CARE CREDENTIAL ASSISTANCE ASSOCIATION, INC.

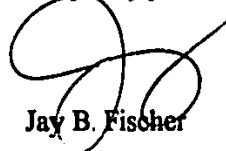
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jay B. Fischer

JBF/ss

Encl./

FILED
97 JUN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 6/13/97

ARTICLES OF INCORPORATION

FILED

97 JUN 12 AM 8:47

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CHILD CARE CREDENTIAL ASSISTANCE ASSOCIATION, INC.

ARTICLE I

NAME

The name of this corporation is **CHILD CARE CREDENTIAL ASSISTANCE ASSOCIATION, INC.**

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1000) SHARES** of common stock having **\$1.00** par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
1238 N. Haverhill Rd #3, West Palm Beach, Florida, 33417, and the name of the initial registered
agent at this address is Carolyn Edwards.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either
be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Carolyn Edwards

1238 N. Haverhill Rd #3
West Palm Beach, Fl 33417

ARTICLE IX

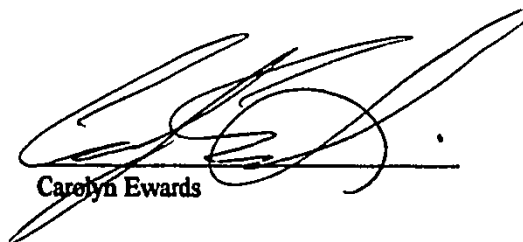
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Carolyn Edwards

1238 N. Haverhill Rd #3
West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 24th day of April, 1997.


Carolyn Edwards

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carolyn Edwards, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 24th day of April, 1997.

{SEAL}


Notary Public



HOWARD I. ANGEWITZ
MY COMMISSION # CC300188 EXPIRES
AUGUST 2, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

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

**IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

**FIRST-CHILD CARE CREDENTIAL ASSISTANCE ASSOCIATION, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED CAROLYN EDWARDS, AT 1238 N.
HAVERHILL RD #3, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS
AGENT TO ACCEPT PROCESS WITHIN FLORIDA.**

SIGNED 

TITLE PRESIDENT

DATE APRIL 24, 1997

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES,
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

SIGNED 

CAROLYN EDWARDS
Resident Agent

DATE APRIL 24, 1997

FILED
97 JUN 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA