



THE UNITED STATES  
CORPORATION  
COMPANY

P97000082307

ACCOUNT NO. : 072100000032

REFERENCE : 528256 158193A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Smith*

ORDER DATE : September 12, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 528256-005

200002301252--7

CUSTOMER NO: 158193A

CUSTOMER: Mr. Austin T. Bailey  
MR AUSTIN T. BAILEY

Suite 1101  
6128 Raleigh Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: DAY CARE CENTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 SEP 23 PM 12:23  
TALLAHASSEE, FLORIDA

97 SEP 23 PM 11:44  
CSC OF FLORIDA

SN SEP 23 1997

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FILED

ARTICLES OF INCORPORATION  
OF  
DAY CARE CENTERS, INC.

97 SEP 23 PM 12:23

SEC. OF STATE  
TALLAHASSEE, FLORIDA

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:

DAY CARE CENTERS, INC.

The address of the principal office of this corporation shall be 816 Shallow Brook Avenue, Winter Springs, Florida 32835, 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 816 Shallow Brook Avenue, Winter Springs, Florida 32708, and the name of the initial registered agent of the corporation at that address is Samir Amin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Samir Amin  
Dir.

816 Shallow Brook Avenue  
Winter Springs, Florida 32835

Dipa Amin  
Dir.

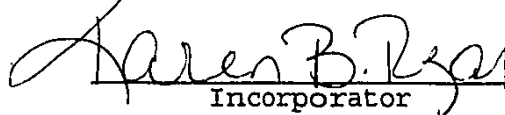
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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on September 23, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

JCH/DEBORAH SCHRODER

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Samir Amin, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DAY CARE CENTERS, INC.

Samir Amin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Samir Amin

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STATE  
ALLAHABAD, FLORIDA