

P980000003509

January 7, 1998

300002397083--0
-01/12/98--01087--007
***122.50 ***122.50

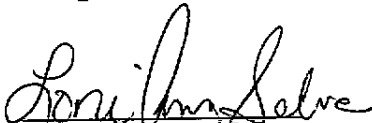
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Kiddie Kampus Preschool Academy, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Kiddie Kampus Preschool Academy, Inc., is appreciated.

Respectfully,


Lori Ann Silva
Secretary

FILED
98 JAN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/98-74M

ARTICLES OF INCORPORATION
OF
KIDDIE KAMPUS PRESCHOOL ACADEMY, INC.

FILED
98 JAN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Kiddie Kampus Preschool Academy, 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.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at 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 shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 13110 Cooper Road, Spring Hill, Florida 34609, and the name of its initial registered agent at such address is Janet Fehlhaber.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Janet Fehlhaber	President 13110 Cooper Road, Spring Hill, FL 34609
Keri Ann Silva	Vice President/Treasurer 13110 Cooper Road, Spring Hill, FL 34609
Lori Ann Silva	Vice President/Secretary 13110 Cooper Road, Spring Hill, FL 34609

ARTICLE NINE

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 TEN

The name and address of each incorporator is:

Janet Fehlhaber	13110 Cooper Road, Spring Hill, FL 34609
Keri Ann Silva	13110 Cooper Road, Spring Hill, FL 34609
Lori Ann Silva	13110 Cooper Road, Spring Hill, FL 34609

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Janet Fehlhaber	13110 Cooper Road Spring Hill, FL 34609	10
Keri Ann Silva	13110 Cooper Road Spring Hill, FL 34609	10
Lori Ann Silva	13110 Cooper Road Spring Hill, FL 34609	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 13110 Cooper Road, Spring Hill, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

8 day of January 1998.

Signed, sealed and delivered in the presence of:

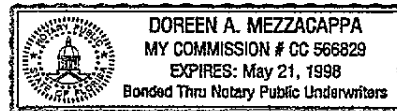

Seal

STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Janet Fehlheber to me known to be the person described in or produced Personally Known as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 8th day of JANUARY, A.D. 1998.


Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : Kiddie Kampus Preschool Academy, Inc.

2. The name and address of the registered agent and office is:
Janet Fehlhaber 13110 Cooper Road, Spring Hill, FL 34609.

Signature: Janet Fehlhaber
Title: President
Date: 1/8/98

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Janet Fehlhaber
Date: 1/8/98

FILED
98 JAN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA