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1/13/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)259-0004

FAX #: (813)258-9146

NAME: LITTLE SCHOLAR COURTYARD, INC.

AUDIT NUMBER...... H98000000751

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A 4 /

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1998

TAMPA CORPORATE SERVICES INC

SUBJECT: LITTLE SCHOLAR COURTYARD, INC.

REF: W98000000812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E98000000751 Letter Number: 598A00001873 H98000000751

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Little Scholar Courtyard, Inc.

Article II. Address

The mailing address of the Corporation is: Little Scholar Courtyard, Inc. P.O. Box 3216 Brandon FL 33509

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Domingo Santa Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 98 JAN 13 PM I2: 57
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1998.

CORPORATE CREATIONS

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H98000000751

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Little Scholar Courtyard, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC. by Stacy R. Costner as attorney-in-fact

Date: January 13, 1998

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203