

P98000008060



ACCOUNT NO. : 072100000032

REFERENCE : 682166 4383491

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 26, 1998

ORDER TIME : 3:23 PM

ORDER NO. : 682166-010

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq
TIMOTHY H. KENNEY, ESQ

189 Bradley Place

Palm Beach, FL 33480

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-01/27/98--01002--029
****122.50 ****122.50

DOMESTIC FILING

NAME: TODDLER TECH ACADEMY - MIRAMAR
INC.

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:59

RECEIVED
98 JAN 26 PM 4:13
DIVISION OF CORPORATIONS
1/27/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:59

ARTICLES OF INCORPORATION
OF
TODDLER TECH ACADEMY — MIRAMAR, INC.

ARTICLE I. NAME

The name of this corporation shall be TODDLER TECH ACADEMY — MIRAMAR, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

Articles Of Incorporation Of TODDLER TECH ACADEMY — MIRAMAR, INC.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

DAVID F. LEVY
2775 E. Oakland Park Blvd., #10
Ft. Lauderdale, FL 33308

ARNALDO JAGLE
2775 E. Oakland Park Blvd., #10
Ft. Lauderdale, FL 33308

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

2775 E. Oakland Park Blvd., #10
Ft. Lauderdale, FL 33308

The name and address of the individual who shall serve as this corporation's initial registered agent shall be:

TIMOTHY H. KENNEY, Esq.
189 Bradley Place
Palm Beach, FL 33480.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 9:00

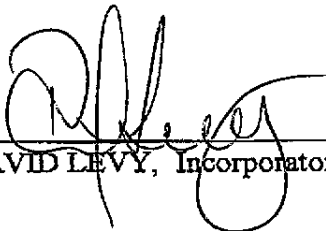
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

DAVID LEVY
2775 E. Oakland Park Blvd., #10
Ft. Lauderdale, FL 33308

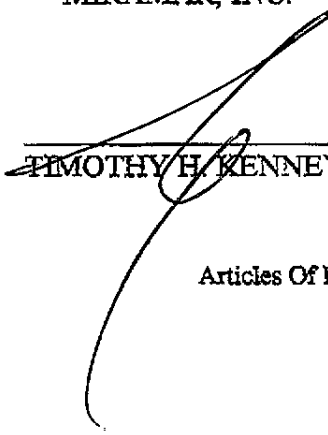
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



DAVID LEVY, Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of TODDLER TECH ACADEMY — MIRAMAR, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for TODDLER TECH ACADEMY — MIRAMAR, INC.



TIMOTHY H. KENNEY - Registered Agent

Articles Of Incorporation Of TODDLER TECH ACADEMY — MIRAMAR, INC.

State Of Florida

County Of Palm Beach

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 9:00

On January 20th, 1998, TIMOTHY H. KENNEY, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of TODDLER TECH ACADEMY — MIRAMAR, INC.

Emilie P. Wilson
Notary Public

(Notary Public - Printed Or Typed Name)



EMILIE P. WILSON
COMMISSION # CC415712
EXPIRES OCT 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of TODDLER TECH ACADEMY — MIRAMAR, INC.