P980000022565 Adenet Medacier, P.A.

Attorneys at Law medacier@ix.netcom.com

March 5, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Gentlemen / Ladies:

Enclosed please find the Articles of Incorporation of Sandranis Child Care, Inc. I am enclosing a copy for a returned certified copy.

I look forward to hearing from you soon.

Sincerely,

Adenet Medacier

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ARTICLES OF INCORPORATION OF SANDRANIS CHILD CARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is SANDRANIS CHILD CARE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2340 S.W. 67th Lane, Miramar, Florida 33023.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is *perpetual*.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. Transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.



ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a different classes as may be necessary by the Board of Directors and shall be without par value.

All original shareholders have a right to claim preemptive rights in order to prevent dilution of their ownership shares.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2340 S.W. 67th Lane, Miramar, Florida 33023, and the name of its initial registered agent at such address, is *Anis Blemur*.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Anis Blemur

2340 S.W. 67th Lane

Miramar, Florida 33023

Sandra Laurin Blemur

2340 S.W. 67th Lane

Miramar, Florida 33023

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name

Address

Anis Blemur

2340 S.W. 67th Lane Miramar, Florida 33023

Executed by the undersigned at Miami, Florida on February 20, 1998.

ARTICLE NINE

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Signatures of Incorporators

Anis Blemur, B.B.A.

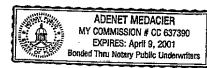
Before me personally appeared Anis Blemur well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowleged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th Day of February 1998.

Notary Public, State of Florida

At Large

My Commission Expires:



ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anis Blemur

February 20, 1998

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