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91/3-31-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

GRIGGS DAYCARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

312 LAKELAND AVE ORLANDO, FL 32805

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value VILEE G GRIGGS-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VILEE G GRIGGS 312 LAKELAND AVE ORLANDO, FL 32805

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA 310 1\2 S. Bumby Orlando, FL 32803 98 MAR 27 AN III

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

VILEE G GRIGGS KEN DYER

ARTICLE VII OFFICERS

VILEE G GRIGGS -PRESIDENT KEN DYER-VICE PRESIDENT VILEE G GRIGGS -SECRETARY

ARTICLE IX NATURE OF BUSINESS

To engage in the daycare business. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permited in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 21st day of MARCH 1998.

Signature Lock, CPA

Address for: VILEE G GRIGGS 312 LAKELAND AVE ORLANDO, FL 32805

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

I.	The name of the corporation is: Griggs Daycare Center	Jac	<u></u>	
2.	The name and address of the registered agent and office is:			
	Vilee G Griggs (NAME)	SECRETA	98 MAR	-13
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	RY OF ST SSEE, FLO	27 州1	
	Orlando, FL 30805	ATE	1: 04	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

XVile Higgs 3/31/98 (DATE)