



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 793513 99228A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : April 23, 1998

ORDER TIME : 1:16 PM

ORDER NO. : 793513-005

CUSTOMER NO: 99228A

CUSTOMER: Patricia M. Lee, Esq
PATRICIA M. LEE, ESQ

572 1st Avenue North

Saint Petersburg, FL 33701

DOMESTIC FILING

NAME: ANGELS AT PLAY LEARNING
CENTER, 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: Christopher Smith

EXAMINER'S INITIALS:

g 4/28/98

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 10:25

RECEIVED
98 APR 27 PM 4:10
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 10:25

ARTICLES OF INCORPORATION
OF
ANGELS AT PLAY LEARNING CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANGELS AT PLAY LEARNING CENTER, INC.

The address of the principal office of this corporation shall be 4300 6th Street South, St. Petersburg, Florida 33705, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 572 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is Patricia M. Lee.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ramonita V. Negron	4300 6th Street, South
Pres.	St. Petersburg, Florida 33705
Jose I. Negron	-Same As Above
Vice Pres.	

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 27, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

CKS

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98 APR 27 AM 10:26

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Patricia M. Lee, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Angels At Play Learning Center, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Patricia M. Lee

Patricia M. Lee