

Edward J. Kennedy

ATTORNEY AT LAW

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P 98000056021

June 17, 1998

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

Re: TODAY'S FAMILY CHILDCARE INC.

FILED
98 JUN 22 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6000025776--0
-06/22/98--01065--009
*****70.00 *****70.00

Dear Director,

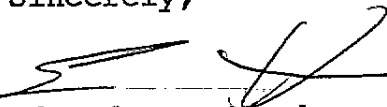
Please file the enclosed Articles of Corporation.

I've enclosed a check for \$70.00 for filing fees.

Please return the stamped copy to my office.

Thank you.

Sincerely,



Edward J. Kennedy

EJK/far

F. CHESSE

JUN 23 1998

ARTICLES OF INCORPORATION
OF
TODAY'S FAMILY CHILDCARE INC.

FILED
98 JUN 22 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TODAY'S FAMILY CHILDCARE INC.

The address of the principal office of this corporation shall be:
1575 S.W. Fresno Road, Port St. Lucie, Florida 34953
and the mailing address of the corporation shall be the same.

ARTICLES 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 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 1575 S.W. Fresno Road, Port St. Lucie, Florida 34953 and the name of the initial registered agent of the corporation at that address is BRENDA D. ANDERSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

BRENDA D. ANDERSON

1575 S.W. FRESNO ROAD

PORT ST. LUCIE, FLORIDA 34953

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 17 day of
June, 1998.

By: Brenda D. Anderson
BRENDA D. ANDERSON

ARTICLES OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

BRENDA D. ANDERSON, having a business office identical
with the registered office of the corporation named above, and
having been designated as the Registered Agent in the above and
foregoing Articles, is familiar with and accepts the obligations of
the position of Registered Agent under Section 607.0505, Florida
Statutes.

By: Brenda D. Anderson
BRENDA D. ANDERSON

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TALLAHASSEE, FLORIDA