

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.
A PROFESSIONAL ASSOCIATION
1527 E. CONCORD STREET, ORLANDO, FLORIDA 32803
TELEPHONE: (407) 897-2277 FAX: (407) 897-6611

WEBSITE: www.smalleynco.com

E MAIL: orlando@smalleynco.com

P980000065391
July 21, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002596394--9

-07/23/98--01050--002

Re: Little Creations Child Care Center, Inc.

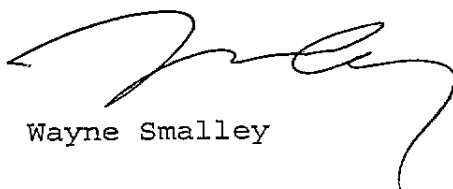
*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Wayne Smalley

APPROVED
AND
FILED
98 JUL 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 27 1998

**ARTICLES OF INCORPORATION
OF
LITTLE CREATIONS CHILD CARE CENTER, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be Little Creations Child Care Center, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business of this corporation shall be:

2740 W. Washington Street, Orlando, Fl 32805

The mailing address of this corporation shall be:

7207 Jonquil Drive, Orlando, FL 32818

**ARTICLE V
SHARES**

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 AM 7:54


APPROVED
AND
FILED

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Veronica M. Leonard, 6650 Westmonte Drive, Orlando, FL 32835

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


Veronica M. Leonard
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

Veronica M. Leonard, 6650 Westmonte Drive, Orlando, FL 32835

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

President:	Veronica M. Leonard
	6650 Westmonte Drive
	Orlando, FL 32835

ARTICLE IX
INCORPORATOR

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

Veronica M. Leonard, 6650 Westmonte Drive, Orlando, FL 32835

The undersigned incorporator has executed these Articles of Incorporation this 21 day of July, 1998.


Veronica M. Leonard
Incorporator

APPROVED
AND
FILED
98 JUL 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA