P99000001070

James Noble 11291 Countrywood Ct. Spring Hill, Florida 34609

December 30, 1998

Secretary of State Div. Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Initial Filing

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Dear Sir / Madam:

Enclosed are the Articles of Incorporation for filing of the JUST FOR KID'S PRESCHOOL AND DAYCARE CENTER INC.. With a check for the \$78.75 filing fee's required by the State. Thank you for your assistance in this matter and if any questions arise my number is 352-683-1318.

Sincerely,

James Noble

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article 1

The name of the corporation is JUST FOR KID'S PRESCHOOL AND DAYCARE CENTER INC.

Article 2

This corporation shall exist perpetually unless dissolved according to Florida law.

Article 3

The principal place of business and mailing address is: 1385 Kass Circle Spring Hill, Florida 34609. Mailing address is P.O. Box 3271 Spring Hill, Florida 34611.

Article 4

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State or Florida.

Article 5

The corporation snail have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00 (one dollar).

Article 6

The registered agent of the corporation is: James T. Noble 11291 Countrywood Ct., Spring Hill, Florida 34609

Article 7

The initial Board of Directors shall have two (2) member (s). The names and addresses are as follows:

PRESIDENT & TREASURER: Nancy Santiago Address: 11331 Countrywood Ct., Spring Hill, Florida 34609

Vice PRESIDENT & SECRETARY: Glorincia Santiago Address: 11331 Countrywood Ct., Spring Hill, Florida 34609

The number of directors may be raised or lowered by amendments at the bylaws or the corporation but shall never be less than one.

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SECRETARY OF STATE
ORIDA

The Incorporator at this corporation is: Nancy Santiago, 11331 Countrywood Ct., Spring Hill, Florida 34609

SWORN TO and SIGNED this 1st day of January 1999.

Incorporator: Nancy Santiago

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 agreed 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 an. familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 1st Day of January 1999

Registered Agent, James T. Noble

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