

P99000012918

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

700002767407--9

-02/08/99-01065-001

****122.50 ****78.75

Re: KIDS EXCEL CHILD CARE & LEARNING CENTER INC.
1415 N. PINE HILLS ROAD
ORLANDO, FLORIDA, 32808

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____, dated 11/02/98 _____]

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	_____
TOTAL	\$122.50


Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Incorporator
Marlene A. Cousins

FILED
99 FEB -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 9 1999


FILED
99 FEB -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KIDS EXCEL CHILD CARE & LEARNING CENTER INC.

The name of the corporation is KIDS EXCEL CHILD CARE & LEARNING CENTER INC.

TWO: The duration of the corporation shall be perpetual.

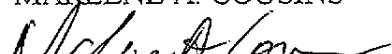
THREE: The address of the corporation is 1415 N. PINE HILLS ROAD
ORLANDO, FLORIDA, 32808

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Day Care & Learning Center and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 Per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
MARLENE A. COUSINS	<u>1415 N. PINE HILLS ROAD</u>
	<u>ORLANDO, FLORIDA, 32808</u>

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>MARLENE A. COUSINS</u>	<u>7404 COVINA COURT</u> <u>ORLANDO, FL. 32810</u>
<u>ALBERNIS A. COUSINS</u>	<u>7404 COVINA COURT</u> <u>ORLANDO, FL. 32810</u>
<u>KENNETH R. COUSINS</u>	<u>7404 COVINA COURT</u> <u>ORLANDO, FL. 32810</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>MARLENE A. COUSINS</u>	<u>1415 PINE HILLS ROAD</u> <u>ORLANDO, FL. 32818</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 2/05/99

Marlene A. Cousins
MARLENE A. COUSINS


STATE OF FLORIDA

COUNTY OF ORANGE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described MARLENE A. COUSINS
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

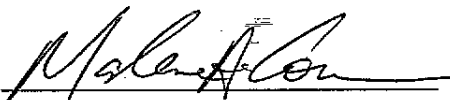
WITNESS my hand and official seal in the County and State named above this

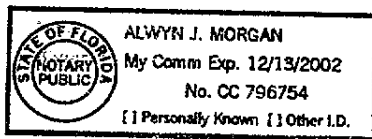
5th day of FEBRUARY, 1999


Notary Public

My commission expires: 2/05/99

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.





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SECRETARY OF STATE
TALLAHASSEE FLORIDA