

P99000025629

March 9, 1999

Ursula M Link
New Creations Child Care Services,
Inc.
3530 Amigos Avenue
Orlando, FL 32808

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

400002806824--1
-03/15/99--01155--002
*****70.00 *****70.00

Re: New Creations Child Care Services, Inc.

Dear Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and the Fee for Registered Agent Designation for the above named corporation.

Yours truly,

Ursula M Link
New Creations Child Care Services,
Inc.

FILED
99 MAR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 22 1999

ARTICLES OF INCORPORATION

of

New Creations Child Care Services, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

New Creations Child Care Services, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3530 Amigos Avenue		
CITY Orlando	FLORIDA	ZIP 32808
Mailing address, if different		
STREET ADDRESS		
(SAME)		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Ursula M Link		
ADDRESS 3530 Amigos Avenue		
CITY Orlando	FLORIDA	ZIP 32808

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

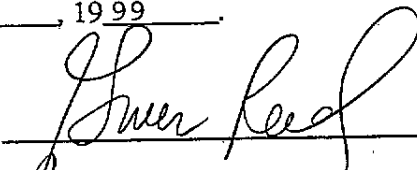
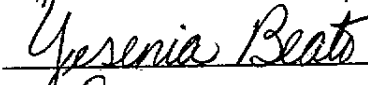

NAME	Carolyn J Keys				
ADDRESS	2779 Roanne Drive				
CITY	Oxon Hill	STATE	Maryland	ZIP	20745
NAME	Ursula M. Link				
ADDRESS	3530 Amigos Avenue				
CITY	Orlando	STATE	Florida	ZIP	32808
NAME	Albert W Link				
ADDRESS	3530 Amigos Avenue				
CITY	Orlando	STATE	Florida	ZIP	32808

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gwen Reed				
ADDRESS	2724 Silkwood Circle #924				
CITY	Orlando	STATE	Florida	ZIP	32818
NAME	Yessenia Beato				
ADDRESS	2636 Silkwood Circle #525				
CITY	Orlando	STATE	Florida	ZIP	32818
NAME	Shirley Jones				
ADDRESS	5399 Champagne Circle				
CITY	Orlando	STATE	Florida	ZIP	32808

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of February, 1999.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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99 MAR 15 AM 8:36
TALLAHASSEE, FLORIDA

New Creations Child Care Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3530 Amigos Avenue
Orlando, FL 32808

has named Ursula M Link

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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.

Ursula M Link
(Signature)

2/25/99
(Date)