

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attorney: 427

Client: 099994

Matter: 45102

COMMENTS: Please note that this document must be filed with an effective date of today March 26, 1999. If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

CALL S. ANDRE Direct Dial (407) 418-6203

FLORIDA PROFIT CORPORATION OR P.A.

ROOM TO GROW PRESCHOOL AND DAY CARE, INC.

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ARTICLES OF INCORPORATION

OF

ROOM TO GROW PRESCHOOL AND DAY CARE, INC.

ARTICLE I - NAME

The name of this corporation is ROOM TO GROW PRESCHOOL AND DAY CARE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
390 Longwood Lake Mary Road, Lake Mary, Florida 32746.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Ten Cents
(\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that
address is Loran A. Johnson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall
never be less than one (1). The name and address of the initial director are as follows:

Janine Talley
This document was prepared by:
Loran A. Johnson, Esquire
Florida Bar Number: 339350

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

8713 Lake Tibet Court
Orlando, Florida 32836

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Loran A. Johnson

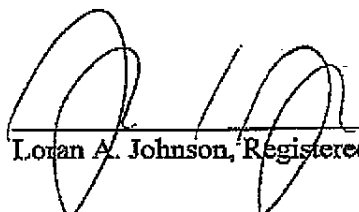
215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26th day of March, 1999.



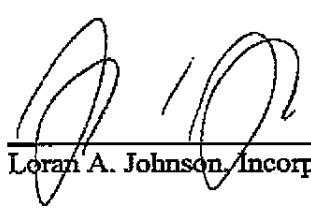
Loran A. Johnson, IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ROOM TO GROW
PRESCHOOL AND DAY CARE, INC.



Loran A. Johnson, Registered AgentWAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue
of the undersigned acting as Incorporator of ROOM TO GROW PRESCHOOL AND DAY CARE,
INC.



Loran A. Johnson, Incorporator