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To:

Division of Corporations

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Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number

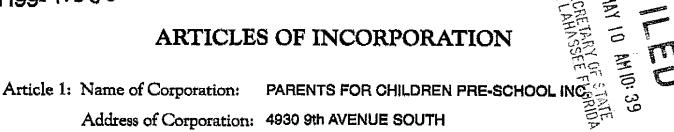
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FLORIDA PROFIT CORPORATION OR P.A.

PARENTS FOR CHILDREN PRE-SCHOOL INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight 7



GULFPORT, FL 33707

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 _____, with a par value of _____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LINDA B. PARENT
REGISTERED OFFICE: 4930 9th AVENUE SOUTH
GULFPORT, FL 33707

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>05 | 07 | 99</u> Date Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. LINDA B. PARENT, 6440 2nd AVENUE SOUTH, ST. PETERSBURG, FL 33707
- 2. LINDA B. PARENT, 6440 2nd AVENUE SOUTH, ST. PETERSBURG, FL 33707
- 3. LINDA B. PARENT, 6440 2nd AVENUE SOUTH, ST. PETERSBURG, FL 33707

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LINDA B. PARENT

6440 2nd AVENUE SOUTH

ST. PETERSBURG, FL 33707

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-11068

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571