

5/11/99

99000044906

Please file Articles

and return a copy

to:

100002873671--7
-05/13/99--01054--011
122.50 *78.75

Chris Patterson

Carpenter Group

6245 Pembroke Road

Hollywood, FL 33023

Check # 7217 for \$1

is enclosed

FILED
99 MAY 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 18 1999

**ARTICLES OF INCORPORATION
OF**

PEACE HAVEN CHRISTIAN DAY CENTER, INC.

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation shall be PEACE HAVEN CHRISTIAN DAY CENTER, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5739 Pembroke Road, Hollywood, Florida, 33023.

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daisy L. Brown
5739 Pembroke Road
Hollywood, Florida 33023.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Daisy L. Brown
5739 Pembroke Road
Hollywood, Florida 33023.

ARTICLE VIII
INCORPORATOR

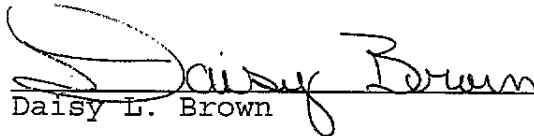
The name and address of the person signing these Articles is:

Daisy L. Brown
5739 Pembroke Road
Hollywood, Florida 33023.

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 3rd day of May
1999,



Daisy L. Brown

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 3rd day
of May, 1999, by Daisy L. Brown, who has produced a photo I.D. as
identification and who did take an oath.

Witness my hand and seal in the county and state aforesaid
this 3rd day of May, 1999.

My commission expires:


Notary Public

Christopher D. Patterson

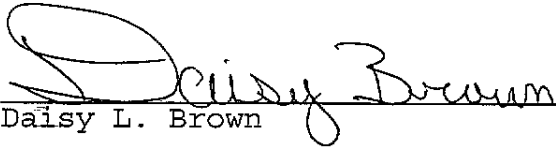


CHRISTOPHER D PATTERSON
My Commission CC461601
Expires May. 09, 1999
Bonded by ANB
800-852-5878

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of PEACE HAVEN CHRISTIAN DAY CENTER, INC. named in the foregoing Articles of Incorporation.

Date: May 3rd, 1999


Daisy L. Brown

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