

P99000087787

TRANSMITTAL LETTER

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

400003002224--4  
-10/01/99--01019--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CUDDLE BEAR CHILD CARE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$ 70.00	<input checked="" type="checkbox"/> \$ 78.75	<input type="checkbox"/> \$ 122.50	<input type="checkbox"/> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: KRISTIN MAJEWSKI  
Name (print or type)

3001 ALOMA AVE STE 104  
Address

WINTER PARK, FL 32792  
City, State & Zip

407-492-5980  
Daytime Telephone number

FILED  
1999 OCT - 1 AM 11: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Kristin Majewski  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 10-5-99  
DOC. EXAM at

at 10/5  
W99000022914

FILED

1999 OCT -1 AM 11: 25

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

CUDDLE BEAR CHILD CARE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1500 S CONWAY ROAD  
ORLANDO, FL 32812-1915

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RUDRANAATH THACKURDEEN  
1500 S CONWAY ROAD  
ORLANDO, FL 32812-1915

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDRANAUTH THACKURDEEN  
1500 S CONWAY ROAD  
ORLANDO, FL 32812-1915

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24 day of AUGUST, 19 99.

 8-24-99  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED

1999 OCT -1 AM 11: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CUDDLE BEAR CHILD CARE, INC.
2. The name and address of the registered agent and office is:

RUDRANAATH THACKURDEEN

(Name)

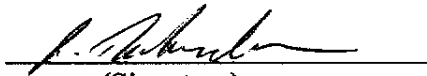
1500 S CONWAY ROAD

(P.O. Box not acceptable)

ORLANDO, FL 32812-1915

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

  
(Signature)

8-24-99