

**Electronic Articles of Incorporation
For**

P06000064476
FILED
May 05, 2006
Sec. Of State
jshivers

CHILDREN'S CHOICE FLORIDA CORPORATION II

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHILDREN'S CHOICE FLORIDA CORPORATION II

Article II

The principal place of business address:

704 CENTRAL PARKWAY EAST
SUITE 1208
PLANO, TX. US 75074

The mailing address of the corporation is:

704 CENTRAL PARKWAY EAST
SUITE 1208
PLANO, TX. US 75074

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WHICH A COPORATION IS
AUTHORIZED TO TRANSACT UNDER FLORIDA LAW, INCLUDING, BUT
NOT LIMITED TO, OWNING AND OPERATING A DAY CARE FACILITY.

Article IV

The number of shares the corporation is authorized to issue is:

25,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY E. MACKAY, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

RONALD N. COMPTON
8909 LADUE ROAD

ST. LOUIS, MO 63124

Incorporator Signature: RONALD N. COMPTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATE MCCLINTOCK
704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX. 75074 US

Title: S
DAN LAWLER
704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX. 75074 US

Title: T
DAN LAWLER
704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX. 75074 US

Title: DIR
NATE MCCLINTOCK
704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX. 75074 US