

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation.
Cuddly Care Development Center, Inc.

Article II The duration of the corporation is perpetual, unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
Daycare Center

Article IV The number of shares which the corporation shall have the authority to issue is _____
1 And No Par Value.

Article V The street address (NO PO BOX) of registered office 5141 Highway, 17
Suite C., Helena, AL 35080 and the name of
registered agent at that office Mr. & Mrs. Kevin and Debra Davis

Article VI The name(s) and address(es) of the Director(s).
Mrs. Debra R. Davis 4112 Stonecrest Drive., Birmingham, AL
35242

Article VII The name(s) and address(es) of the Incorporator(s).
✓ Kevin M. Davis 4112 Stonecrest Dr, Birmingham, AL 35242
Debra R. Davis 4112 Stonecrest Dr, Birmingham, AL 35242

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 20th day of July, 19 98.

THIS DOCUMENT PREPARED BY:

Debra R. Davis
Type or Print Name of Incorporator
Debra R. Davis
Signature of Incorporator

07/21/1998-27635
10:23 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HEL 90.00

Inst # 1998-27635

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cuddly Care Development Center, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Debra Davis, 4112 Stonecrest Drive, Birmingham, AL 35242 for a period of one hundred twenty days beginning April 13, 1998 and expiring August 12, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



April 13, 1998
Date

Jim Bennett

Secretary of State

Inst # 1998-27635

07/21/1998-27635
10:23 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 90.00