

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20021018000511990 Pg 1/3 105.00
Shelby Cnty Judge of Probate, AL
10/18/2002 13:32:00 FILED/CERTIFIED

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 SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

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:
Little Learners Preschool 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):
for Business as a child care
Center
- Article IV** The number of shares which the corporation shall have the authority to issue is 50/50.
- Article V** The street address (NO PO BOX) of the registered office: ✓ 290 Yeager Pkwy
Prham, AL 35124 and the name of the
registered agent at that office: Tara Respiuto - President
- Article VI** The name(s) and address(es) of the Director(s):
Tara Respiuto 1125 22nd St 50 Apt 4
B'ham AL 35205
Cheryl Ceseretti
- Article VII** The name(s) and address(es) of the Incorporator(s):
Tara Respiuto 290 Yeager Pkwy Prham, AL 35124
Cheryl Ceseretti 290 Yeager Pkwy Prham, AL 35124

Any provision that is 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 18th day of October, 20 02.

THIS DOCUMENT PREPARED BY:

Tara Respiuto
Type or Print Name of Incorporator

Tara Respiuto
Signature of Incorporator

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:

Little Learners PreSchool, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Cheryl Ceseretti, 1125 22nd St S Apt 4, Birmingham, AL 35205 for a period of one hundred twenty days beginning September 30, 2002 and expiring January 29, 2003.



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.
September 30, 2002

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

