

STATE ALABAMA)
SHELBY COUNTY)

**ARTICLES OF INCORPORATION
OF
LITTLE BLESSINGS CHILD DEVELOPMENT CENTER, INC.**

I, Francis H. Burder, Donna Jean Burder, Carrie Linn Moore and Gary Dale Moore the undersigned natural persons of the age of 21 years or more, acting as the incorporators of a corporation organized under the Laws of the State of Alabama, adopt the following Certificate of Incorporation of such corporation:

FIRST: The name of the corporation is Little Blessings Child Development Center, Inc.

SECOND: The principal and registered office or place of business of the corporation is to be located at 49 Beech Circle, Chelsea, Alabama 35043. The registered agent of said corporation is Carrie Linn Moore at said above address.

THIRD: The term of existence may be perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is as follows:

A. The corporation intends to engage in what is generally referred to as child daycare. At this time Little Blessings Child Development Center, Inc., is currently in the business of child daycare. Said corporation will be authorized to do any and all other activity related to child daycare. At the same time said corporation wishes to reserve the right and have the ability to do any other childcare activities, should the business so develop.

B. To engage in any business which a natural person can do including but not limited to contracts, sponsorship and management of persons in sports or athletics.

C. To manufacture, purchase, or otherwise acquire, own, pledge, sell, assign, and transfer or otherwise dispose of, and invest, trade and deal in and with goods, wares, and merchandise of every class and description, whether or not the same specifically pertains to the classes of business above specified.

D. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, country, state, body politic or government or colony or dependency thereof.

E. To purchase, acquire, hold, improve, sell, convey, assign, exchange, mortgage, encumber, lease, hire and deal in real and personal property of every kind and character.

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F. To purchase, acquire, hold, subdivide, develop, and operate real estate to erect buildings thereon, and to sell, lease, maintain, own, repair and operate such properties.

G. To borrow and lend money and to give or take security therefor by way of mortgage, pledge, transfer or assignment of real or personal property of every nature and description.

H. To purchase or otherwise acquire its own shares of stock (so far as may be permitted by law) and its bonds, debentures, notes, scrip, or other securities, or evidence of indebtedness, and to hold, sell, transfer or reissue the same.

I. Generally to purchase, take or lease, or exchange, hire, or otherwise acquire any real and personal property or any rights or privileges therein, which this corporation may think necessary or convenient for the purposes of its business, and to buy, own, and hold real property for the purpose of securing debts due the corporation, and to sell and dispose of the same at will, and to make any and all necessary instruments of conveyance therefore.

J. To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

K. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the purposes of the corporation, whether such business is similar in nature to the objects and powers herein contained is to be construed as authorizing this corporation to carry on the business of child daycare.

The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of One Dollar (\$1.00) per share.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the name and addresses of those persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

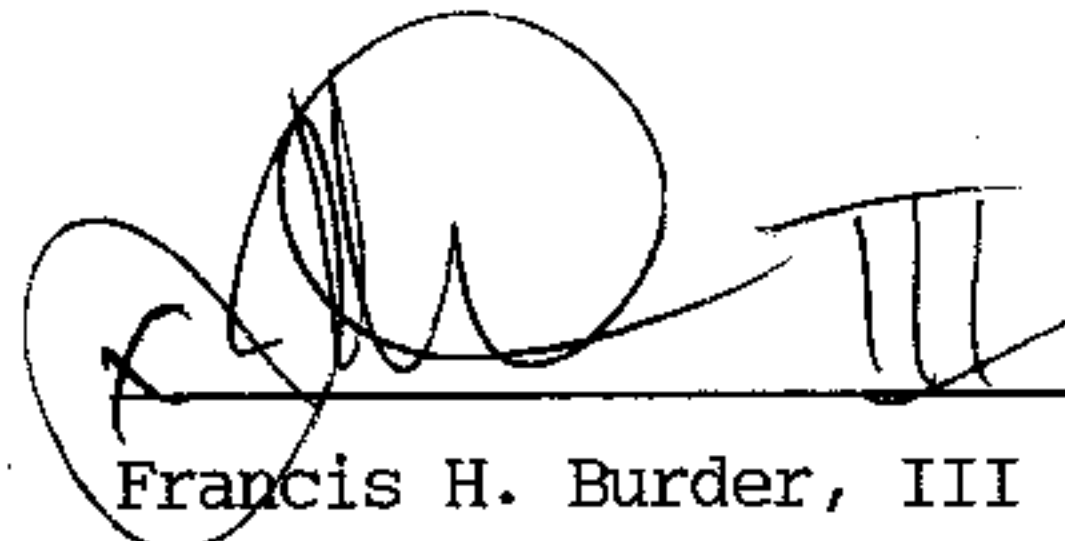
<u>NAME</u>		<u>ADDRESS</u>
Francis H. Burder, III	300 Shares	49 Beech Circle Chelsea, Alabama 35043
Carrie Linn Moore	200 Shares	49 Beech Circle Chelsea, Alabama 35043
Donna Jean Burder	300 Shares	49 Beech Circle Chelsea, Alabama 35043
Gary Dale Moore	200 Shares	49 Beech Circle Chelsea, Alabama 35043

SEVENTH: Officers of the Corporation until the next annual meeting and election are:

1. President - Francis H. Burder, III
2. Vice President - Carrie Linn Moore
3. Secretary - Gary Dale Moore
4. Treasurer - Donna Jean Burder

EIGHTH: This company elects to become a Subchapter S Corporation subject to accountants approval and recommendation.

Dated this the 4TH day of MAY, 1995.


Francis H. Burder, III


Carrie Linn Moore

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 Blessings Child Development Center, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Donna Burder, 49 Beech Circle, Chelsea, AL 35043 for a period of one hundred twenty days beginning March 8, 1995 and expiring July 7, 1995.



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.

March 8, 1995

Date

Jim Bennett

Secretary of State

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