



**CERTIFICATE OF INCORPORATION  
OF**

HAPPY HOME DAY CARE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 15, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

## ARTICLES OR CERTIFICATE OF INCORPORATION: GENERAL FORM

## ARTICLES/CERTIFICATE OF INCORPORATION

RECEIVED  
OF  
SEC. OF STATERECEIVED  
SEC. OF STATE~~90 MAR 15 PM 1 57~~ 90 MAR 5 PM 1 58ARTICLE ONE - NAME- The name of this corporation is Happy Home Day Care Inc.ARTICLE TWO - PURPOSES- The purpose for which this corporation is formed is  
Provide child care for profit

ARTICLE THREE - REGISTERED OFFICE; REGISTERED AGENT- The address of the initial registered office of the corporation is

724 So. Canyon  
(Address)Nampa  
(City)Canyon  
(County)Idaho 83686  
(State)

and the name of its initial registered agent at such address is

Rebecca Anne Clive

ARTICLE FOUR - DURATION- The period of this corporation's duration

perpetual duration  
(limited period/perpetual duration)ARTICLE FIVE - DIRECTORS- (a) The number of directors constituting the initial board of directors is three, and the names and addresses of  
(number)

the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

## ARTICLES/CERTIFICATE OF INCORPORATION: GENERAL - Continued

Rebecca Anne Cline  
(Name)

724 So. Canyon  
(Address)

Nampa  
(City)

Canyon  
(County)

Idaho 83686  
(State)

Marietta Ruth Duke  
(Name)

3106 E. Ustick  
(Address)

Caldwell  
(City)

Canyon  
(County)

Idaho 83605  
(State)

Jerald Weldon Cline  
(Name)

724 So. Canyon  
(Address)

Nampa  
(City)

Canyon  
(County)

Idaho 83686  
(State)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(County)

\_\_\_\_\_  
(State)

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of this certificate of incorporation or by a bylaw (these articles/this certificate) duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

## ARTICLES/CERTIFICATE OF INCORPORATION: GENERAL - Continued

ARTICLE SIX - INCORPORATORS- The names and addresses of the incorporators are:

Rebecca Anne Cline  
(Name of incorporator A)

724 S. Canyon  
(Address)

Nampa  
(City)

Canyon  
(County)

Idaho 83686  
(State)

Terrell Weldon Cline  
(Name of incorporator B)

724 S. Canyon  
(Address)

Nampa  
(City)

Canyon  
(County)

Idaho 83686  
(State)

Marietta Ruth Duke  
(Name of incorporator C)

3106 E. Astick  
(Address)

Caldwell  
(City)

Canyon  
(County)

Idaho 83605  
(State)

\_\_\_\_\_  
(Name of incorporator D)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City)

\_\_\_\_\_  
(County)

\_\_\_\_\_  
(State)

ARTICLE SEVEN - CAPITALIZATION- The total number of shares of all classes of stock which the corporation shall have authority to issue is 100,  
(number)

[REDACTED] shares of common stock at No  
(number)

Dollars (\$ 0 ) (par value) each [REDACTED]  
(number)

[REDACTED]

[REDACTED]. The designations and powers, preferences, and rights, and the

## ARTICLES/CERTIFICATE OF INCORPORATION: GENERAL - Continued

qualifications, limitations, or restrictions of the classes of stock are as follows: only officers in the corporation shall have the right to own stock.

This Article can be amended only by the vote or written consent of the holders of 100 per cent (100 %) of the outstanding shares.

In witness whereof, for the purpose of forming a corporation under the laws of the State of Idaho, we, the undersigned, have personally executed this certificate of incorporation on 2-28, 19 90.  
(these articles/this certificate) (month and day) (yr)

Rebecca Anne Clive  
(Signature of incorporator A)

[Signature]  
(Signature of incorporator B)

Marvella K. Duke  
(Signature of incorporator C)

[Signature]  
(Signature of incorporator D)

STATE OF Idaho

COUNTY OF Canyon

The foregoing instrument was acknowledged before me this [Redacted] 9th day of March 7, 1990, by Barbara Kruger.

In witness whereof I have hereunto set my hand and seal.

My commission expires 3-4-93.

Barbara Kruger  
(Notary Public)