

ARTICLES OF INCORPORATION

OF

Oct 16 3 54 PM '97

NOAH'S ARK PRESCHOOL, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is Noah's Ark Preschool, Inc. ,

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is 1,000.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

IDAHO SECRETARY OF STATE

10/16/1997 09:00

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SIXTH

The location of the initial registered office of the corporation is 408 East Maryland, Nampa, Idaho 83686, and the name of its initial registered agent is Lori Anderson

SEVENTH

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors is elected and qualified is:

Lori Anderson
404 East Maryland
Nampa, Idaho 83686

Kelley Anderson
404 East Maryland
Nampa, Idaho 83686

EIGHTH

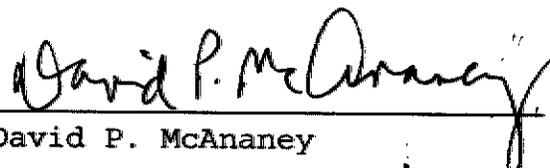
The name and address of the incorporator is as follows:

David P. McAnaney
1087 West River Street, Suite 100
Boise, Idaho 83702

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of October, 1997.


David P. McAnaney