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OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION**

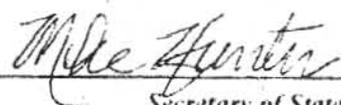
*WHEREAS, the Certificate of Incorporation of*  
**OKLAHOMA CHILD CARE RESOURCE AND REFERRAL ASSOCIATION,  
INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State  
of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of  
Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate  
evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the  
Great Seal of the State of Oklahoma.*

Filed in the City of Oklahoma City this 24TH  
day of MARCH, 19 99.

  
\_\_\_\_\_  
Secretary of State

By: \_\_\_\_\_