

TRANSMITTAL LETTER

P0000033157

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 MAR 28 AM 8:13

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Little Friends Schoolhouse, Inc.

(Proposed corporate name - must include suffix)

000003187230--2

-03/28/00--01063--005

*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Juan P. Cevallos
Name (Printed or typed)

15801 Dawson Ridge Drive
Address

Tampa FL 33647
City, State & Zip

(813) 975-8773
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

00 MAR 28 AM 8:13
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Little Friends Schoolhouse, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15801 Dawson Ridge Drive
TAMPA FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Running and Managing a Daycare Center.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

JUAN P. Cevallos
15801 Dawson Ridge Drive
TAMPA, FL. 33647

Azele Holloman
11024 Mustang Drive
Dade City, FL. 33525

Edmond Peters
6000 W 79th Street
Burbank, IL
60459

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Christine A. Cevallos
15801 Dawson Ridge Drive
TAMPA FL. 33647

ARTICLE VII INCORPORATOR

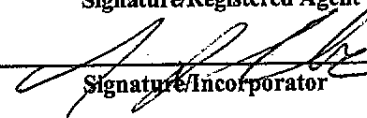
The name and address of the Incorporator are:

JUAN P. Cevallos
15801 Dawson Ridge Drive
TAMPA FL. 33647

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine A. Cevallos
Signature/Registered Agent

3/24/00
Date


Signature/Incorporator

3/24/00
Date