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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : RAUL RICARDO, C.P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAGICAL WORLD DAY CARE CENTER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
MAGICAL WORLD DAY CARE CENTER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this corporation is:  
Magical World Day Care Center, Inc.

**ARTICLE 2 - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:

3085 N.W. 4<sup>th</sup> Terrace, Miami, Florida 33125

The street address of the initial registered office of this Corporation is:

3085 N.W. 4<sup>th</sup> Terrace, Miami, Florida 33125

The name of the initial registered agent of this Corporation at that address is:

Marta Crespo

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: Four (4)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Marta Crespo (PD)	3085 N.W. 4 <sup>th</sup> Terrace, Miami, Florida 33125
Yaima Crespo (VP)	3085 N.W. 4 <sup>th</sup> Terrace, Miami, Florida 33125
Yanet Crespo (S)	3085 N.W. 4 <sup>th</sup> Terrace, Miami, Florida 33125
Jorge Crespo (T)	3085 N.W. 4 <sup>th</sup> Terrace, Miami, Florida 33125

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing the articles is:

Marta Crespo 3085 N.W. 4<sup>th</sup> Terrace, Miami, Florida 33125

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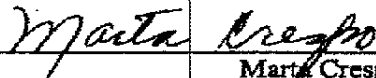
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**ARTICLES OF INCORPORATION  
MAGICAL WORLD DAY CARE CENTER, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of May, 2003.



Marta Crespo

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
MAGICAL WORLD DAY CARE CENTER, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marta Crespo  
Marta Crespo

5/1/03  
Date

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