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☐ PICK-UP

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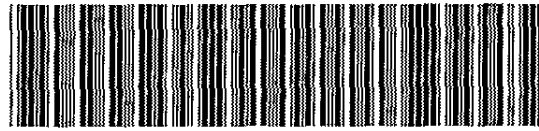
(Business Entity Name)

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03 MAY 19 PM 12:57

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 19 AM 11:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05/19/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL STARS CHILD DEVELOPMENT CENTER,
(Corporation Name) (Document #)
2. CORP.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

Articles of Incorporation
Of
All*Stars Child Development Center, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is All*Stars Child Development Center, Corp.

Article II. Address

The mailing address of the Corporation is:

All*Stars Child Development Center, Corp.
3401 Onyx Road
Miramar, FL 33025-2822

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Randolph E. Revan
3401 Onyx Road
Miramar, FL 33025-2822

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Randolph E. Revan, President	50%
Ana A. Jimenez, Vice-President	50%

Article VI. Incorporator

The name and address of the Incorporator is:

Randolph E. Revan
3401 Onyx Road
Miramar, FL 33025-2822

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 16, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

All*Stars Child Development Center, Corp

By:



Name: Randolph E. Revan

Title: President

Date: May 16, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

All*Stars Child Development Center, Corp.

REGISTERED AGENT:

Randolph E. Revan
3401 Onyx Road
Miramar, FL 33025-2822

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

All*Stars Child Development Center, Corp.

By:



Name: Randolph E. Revan

Title: President

Date: May 16, 2003