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W08-35432

ROBIN LATTANZI
1741 SW DOVE LANE
PORT ST LUCY, FL 34953
772-626-1851
JULY 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LITTLE FOOT CHILD CARE INC

Dear Sir/Madam:

Relative to the above-proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

Sincerely,

ROBIN LATTANZI

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

ROBIN LATTANZI
1741 SW DOVE LANE
PORT ST. LUCIE, FL 34953

SUBJECT: LITTLE FOOT CHILD CARE INC
Ref. Number: W08000035432

We have received your document for LITTLE FOOT CHILD CARE INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 308A00043410

ARTICLES OF INCORPORATION

LITTLE FOOT CHILD CARE INC

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be LITTLE FOOT CHILD CARE INC , and its principal office address is: 1741 SW DOVE LANE., PORT ST LUCIE, FL 34953.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue Five Hundred (500) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1741 SW DOVE LANE., PORT ST LUCIE, FL 34953, and the name of the initial Registered Agent of this corporation at that address is ROBIN LATTANZI.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have ONE (1) director initially. 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 name and address of the initial director is :

ROBIN LATTANZI
PRESIDENT
SECRETARY
TREASURER

1741 SW DOVE LANE
PORT ST LUCIE, FL 34953

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ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

ROBIN LATTANZI

1741 SW DOVE LANE
PORT ST LUCIE, FL 34953

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

ROBIN LATTANZI

100 SHARES

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of JULY, 2008


ROBIN LATTANZI

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of
LITTLE FOOT CHILD CARE INC , as designated in these Articles, I hereby
accept and agree to act in this capacity and to comply with the provisions of said
Act relative to keeping said office open.

DATED this 25th day of JULY, 2008


ROBIN LATTANZI

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STATE OF FLORIDA

COUNTY OF St. Johns

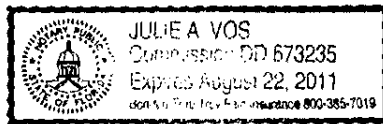
Before me, the undersigned authority, personally appeared ROBIN LATTANZI acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS 25th Day of JULY, 2008

Julie A. Vos
Notary Public

My Commission Expires:

8-22-11



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