

Charter Number Only
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3.25 PM Maria
Richard Simes, PA
Requestor's Name
3600 N.W. South Park Dr.
Address
Miami, FL 33166
City State ZIP Phone
335-1099

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

BOMBI LAND DADE CARE CENTER, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

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DIVISION OF REGISTRATION

**ARTICLES OF INCORPORATION
OF
BAMBI LAND DAY CARE CENTER, INC.**

ARTICLE I - NAME

The name of this corporation is BAMBI LAND DAY CARE
INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 600 shares of One
Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 4755 W. 8th
Avenue, Hialeah, Florida 33012. The initial registered office of
this corporation is 4755 W. 8th Avenue, Hialeah, Florida 33012,
and the name of the initial registered agent of this corporation
at that address is Alina Cuza.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The
number of directors may be increased or diminished from time to
time by the bylaws, but shall never be less than one. The names
and addresses of the initial directors of this corporation are:

Alina Cuza
5865 W. 14 Lane
Hialeah, Florida 33012

Osmel Cuza
5865 W. 14 Lane
Hialeah, Florida 33012

Aurelia Martin
5865 W. 14 Lane
Hialeah, Florida 33012

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ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Alina Cuza 200 Shares
5865 W. 14 Lane
Hialeah, Florida 33012

Osmol Cuza 200 Shares
5865 W. 14 Lane
Hialeah, Florida 33012

Aurelia Martin 200 Shares
5865 W. 14 Lane
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of March, 1996.

Alina Cuza
Alina Cuza, Subscriber

Osmel Cuza
Osmel Cuza, Subscriber

Aurelia Martin
Aurelia Martin, Subscriber

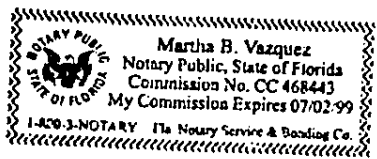
STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Alina Cuza, Osmel Cuza and Aurelia Martin, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of March, 1996.

Martha B. Vazquez
Notary Public, State of Florida
Florida, at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that BAMBİ LAND DAY CARE CENTER, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Alina Cuza located at City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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.

SIGNATURE _____

Alina Cuza
Alina Cuza

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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