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FLORIDA PROFIT CORPORATION OR P.A.

GALAXY FAMILY DAY CARE HOME, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**GALAXY FAMILY DAY CARE HOME, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **GALAXY FAMILY DAY CARE HOME, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on **SEPTEMBER 18, 1999**

**ARTICLE III**

The street address of the principal office of the Corporation is **8690 SW 159<sup>th</sup> Place, Miami, FL 33193.**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is **8690 SW 159<sup>th</sup> Place, Miami, FL 33193.** The initial registered agent for the Corporation at that address is **RAFAEL BEA-DIAZ.**

**ARTICLE VI**

The initial board of directors shall consist of **TWO (2)** members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
MAGDALENA M. MORALES, President, Treasurer	8690 SW 159 <sup>th</sup> Place, Miami, FL 33193.
RAFAEL BEA-DIAZ, Vice President, Secretary	8690 SW 159 <sup>th</sup> Place, Miami, FL 33193.

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Name	Address
RAFAEL BEA-DIAZ, Vice President, Secretary	8690 SW 159 <sup>th</sup> Place, Miami, FL 33193.

**ARTICLE VIII**

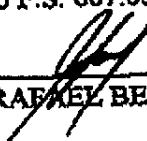
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on SEPTEMBER 20, 1999.

  
\_\_\_\_\_  
RAFAEL BEA-DIAZ

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GALAXY FAMILY DAY CARE HOME, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
RAFAEL BEA-DIAZ

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