

PA 800009722

Requestor Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Michelle 425-8526  
 City/State/Zip: \_\_\_\_\_ Phone #: \_\_\_\_\_

Office Use Only

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

- 100002417051--5  
 -01/30/98--01019--027  
 \*\*\*\*122.50 \*\*\*\*122.50
1. 612 Miami Beach Corp.  
 (Corporation Name) (Document #)
  2. ~~The Well Daycare Center~~  
 (Corporation Name) (Document #)
  3. \_\_\_\_\_  
 (Corporation Name) (Document #)
  4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in       Pick up time 4:00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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 98 JAN 30 PM 1:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/30

RECEIVED  
 98 JAN 30 AM 11:31  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials: \_\_\_\_\_

Pedro A. Martin, Esquire  
Florida Bar No. 261637  
Greenberg Traurig  
1221 Brickell Avenue  
Miami, Florida 33131  
(305) 579-0545

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**ARTICLES OF INCORPORATION**

**OF**

**612 Miami Beach Corp.**

**ARTICLE I**  
**NAME**

The name of this Corporation is **612 Miami Beach Corp.** and its mailing address is c/o Pedro A. Martin, Esq., Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A., 1221 Brickell Avenue, 24<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE II**  
**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 10,000.00 shares of \$.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is c/o Greenberg, Traurig Hoffman, Lipoff, Rosen & Quentel, P.A., 1221 Brickell Avenue, Miami, Florida 33133 and the name of the initial registered agent of this Corporation is Pedro A. Martin, Esq.

ARTICLE VI  
INITIAL DIRECTORS

The Corporation shall initially have one director. 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. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Orlando Valdes	1930 Country Club Drive Coral Gables, Florida 33134
Celia Strzyzowska	c/o Absolut Financial Resources, Inc. 9595 North Kendall Drive Suite 200 Miami, Florida 33176
Jose Guillen	c/o Absolut Financial Resources, Inc. 9595 North Kendall Drive Suite 200 Miami, Florida 33176

ARTICLE VII  
DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII  
VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX  
CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X  
AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI  
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

ARTICLE XII  
DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XIII  
INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director,

officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.


ARTICLE XIV  
INCORPORATOR

The name and address of the person signing these Articles is:

Pedro A. Martin, Esq.

Greenberg, Traurig, Hoffman,  
Lipoff, Rosen & Quentel, P.A.  
1221 Brickell Avenue  
Miami, Florida, 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of January, 1998.

  
Pedro A. Martin, Esq.

ACKNOWLEDGMENT

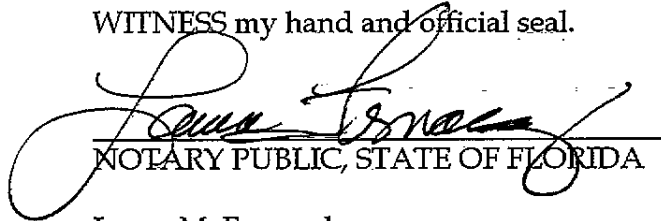
STATE OF FLORIDA

COUNTY OF DADE

NOTARY PUBLIC  
SEAL OF OFFICE:

) On this the 29 day of January, 1998, before me, the  
) undersigned Notary Public of the State of Florida,  
) personally appeared Pedro A. Martin, Esq., and whose  
name is subscribed to the within instrument, and  
he acknowledges that he executed it.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

Laura M. Fernandez  
Print or Type Name of Notary Public

My Commission Expires:



LAURA FERNANDEZ  
MY COMMISSION # CC363104 EXPIRES  
April 10, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known to me, or  
 Produced identification: Drivers' License

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH

That **612 Miami Beach Corp.** desiring to organize under the laws of the State of Florida, has named Pedro A. Martin, Esq., Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A., 1221 Brickell Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 29 day of January, 1998.



Pedro A. Martin, Esq.  
Registered Agent

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