

A MOTHER'S TOUCH CHILD CARE ACADEMY
7764 NW 10TH AVENUE
MIAMI, FLORIDA 33150
305-691-1640

September 12, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300008133753--4
-10/01/02--01062--009
*****61.25 *****61.25

Re: Filing of Corporation
A MOTHER'S TOUCH CHILD CARE ACADEMY

300008133753--4
-10/17/02--01016--004
*****8.75 *****8.75

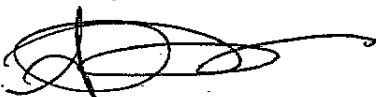
Dear Secretary of State:

Enclosed herewith for filing with the State of Florida is the original Certificate of Incorporation for A MOTHER'S TOUCH CHILD CARE ACADEMY. Also enclosed is a check made payable to the Secretary of State in the amount of \$61.25 for filing fees.

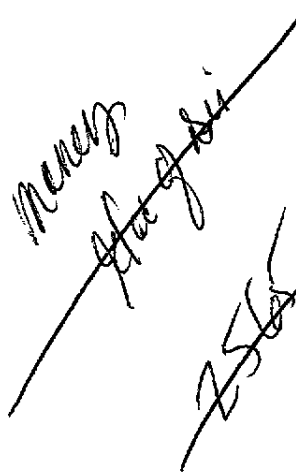
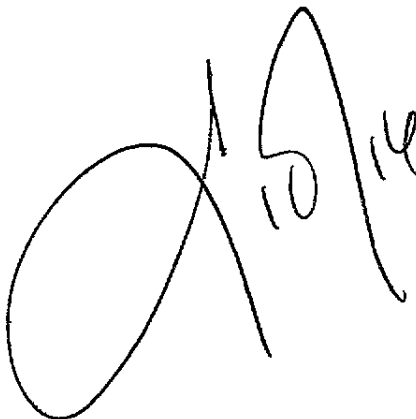
Upon filing with the State, please return the original document to the following address:
A MOTHER'S TOUCH CHILD CARE ACADEMY
7764 NW 10TH AVENUE
MIAMI, FL 33150

Should you have any questions, please do not hesitate to contact the undersigned. Your assistance and cooperation in this request will be greatly appreciated.

Sincerely,



Avadel Johnson



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 PM 3:02

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 2002

A MOTHER'S TOUCH CHILD CARE ACADEMY
% AVADEL JOHNSON
7764 N.W. 10TH AVENUE
MIAMI, FL 33150

SUBJECT: A MOTHER'S TOUCH CHILD CARE ACADEMY, INC.
Ref. Number: W02000028724

We have received your document for A MOTHER'S TOUCH CHILD CARE ACADEMY, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00055842

FILED
02 OCT 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
A MOTHER'S TOUCH CHILD CARE ACADEMY, INC.,**

We, the undersigned, subscribers to these Articles of Incorporation are desirous of forming a corporation pursuant to Chapter 617, Florida Statutes (F.S.), such laws that are applicable to not for profit corporation, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be **A MOTHER'S TOUCH CHILD CARE ACADEMY, INC.**, and its principal place of business and mailing address shall be 7764 NW 10TH Avenue, Miami, FL 33150, and any other location that the Board of Directors may deem appropriate.

ARTICLE II

This corporation is to have perpetual existence, commencing upon the approval of this Certificate of Incorporation by the Secretary of State.

**ARTICLE III
PURPOSE**

The general purposes of this corporation are to initiate, a highly innovative academic learning environment, policies and projects that would serve to further the development of A Mother's Touch Child Care Academy; and to engage in any not for profit activities permitted under the laws of the United States of America or of the State of Florida.

**ARTICLE IV
DIRECTORS**

The affairs of the corporation will be managed by a Board of Directors numbering at least Three (3). The names and addresses of the individuals who are to serve as directors until new directors are elected at the first meeting are as follows:

Name	Address
Avadel Johnson	7764 NW 10 th Avenue Miami, FL 33150
Stanley Brown	26688 SW 123 rd Place Homestead, FL 33132
Enid Matthews	26688 SW 123 rd Place Homestead, FL 33032

**ARTICLE V
INITIAL DIRECTORS**

The name and address of the individual who will serve as the initial officer of the corporation until new directors are appointed at the first meeting of the shareholders, is as follows:


Name	Address
Avadel Johnson President	7764 NW 10 th Avenue Miami, FL 33150
Stanley Brown Vice President	26688 SW 123 rd Place Homestead, FL 33032
Enid Matthews Secretary	26688 SW 123 rd Place Homestead, FL 33032
Avadel Johnson Treasurer	7764 NW 10 th Avenue Miami, FL 33150

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Avadel Johnson
7764 NW 10th Avenue
Miami, FL 33150

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9/27th/02

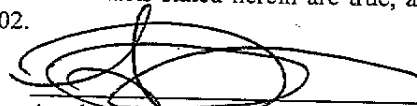
Date

**ARTICLE VII
SUBSCRIBER**

The names and addresses of the individuals who are the original subscribers to these Article of Incorporation are:

Avadel Johnson	7764 NW 10 th Avenue Miami, FL 33150
Stanley Brown	26688 SW 123 rd Place Homestead, FL 33032
Enid Matthews	26688 SW 123 rd Place Homestead, FL 33032

I, the undersigned being the original subscriber to this Certificate of Incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this 27th September, 2002.


Avadel Johnson

STATE OF FLORIDA)
)Ss:
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority personally appeared Avadel Johnson known to me personally or who have produced the following identification DRIVER'S LIC. to the persons described in and who subscribed the above Articles of Incorporation, and acknowledged the said certificate to be the acts and deeds of the subscribers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That A MOTHER'S TOUCH CHILD CARE ACADEMY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of North Miami, County of Miami-Dade and State of Florida, has named Avadel Johnson, 7764 NW 10th Avenue, Miami, FL 33150, as a agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT

FILED
02 OCT 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA