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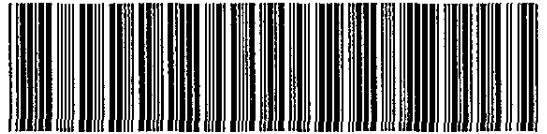
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 12/27/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Little Saints Foundation Day Care, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for : \$78.75 Filing Fee Certificate of Status

Montgomery R, Long
642 Bunting Drive
Delray beach, Florida
561-276-9383

Registered Agent

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME - Little Saints Foundation Day Care, Inc.

ARTICLE II PRINCIPAL OFFICE - 1717 N.E. 2nd Ave. Delray Beach, Florida 33426

ARTICLE III PURPOSE - "The mission of the preschool and school-age child care program is to serve the needs of families by providing a safe and supportive environment in which pre-school and school-age children can learn life skills, develop positive Christian concepts and learn to get along with others. The program is available during non-school and regular school hours Monday through Saturday. It strives to provide varied activities which are developmentally appropriated for pre-school and school-age children and promote respect for education, self and others."

ARTICLE IV MANNER OF ELECTION - Officers will be appointed annually based on their contribution to the overall oversight and care of the program. Directors shall be elected and appointed by the Officers of the corporation.

ARTICLE V - GENERAL PROVISION - No part of the program's net earnings will be used to benefit private individuals. The program will not, as a major part of its activities, attempt to influence legislation or to participate in a campaign for or against any candidate for public office. The assets of the program must be permanently dedicated to a tax-exempt purpose. Should the program close, the assets will be distributed to another 501(c)(3)-program residing within 1 mile of the corporation's current address.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

President:

Dr. Guerrier J. Dieufaite
1154 S.W. 23rd Ave.
Boynton Beach, Fl. 33426

Vice President:

Nerlande Guerrier
1154 S.W. 23rd Ave.
Boynton Beach, Fl. 33426

Treasurer:

Montgomery R. Long
642 Bunting Drive
Delray Beach, Fl. 33444

Secretary:

Heather A. Cyr
642 Bunting Drive
Delray Beach, Fl. 33444

Director:
Howard Saget
723 Ave. Chaimont
Delray Beach, Fl. 33445

Director:
Guilfort Dieuvil
1425 N.E. 122 Terrace
Miami, Fl. 33169

Director:
Terri L. Long
642 Bunting Dr.
Delray Beach, Fl. 33444

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

Montgomery R. Long
642 Bunting Drive
Delray Beach, Fl. 33444
561-276-9383

ARTICLE VIII - INCORPORATOR

Dr. Guerrier J. Dieufaute
1154 S.W. 23rd Ave.
Boynton Beach, Fl. 33426
561-734-3778

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TALLAHASSEE, FLORIDA

ARTICLE IX - EFFECTIVE DATE

December 20, 2004

**** Having been named as registered agent to accept service of process for the above 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 Montgomery R. Long Date:

Signature/Incorporator Dr. Guerrier J. Dieufaute Date: 12/20/04