## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Phone

Fax Number

1 (305)223-0444 : (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

ALL MY SWEET KIDS DAY CARE CENTER, INC.

| Certificate of Status |          |
|-----------------------|----------|
| Certified Copy        |          |
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# ARTICLE OF INCORPORATION OF

#### ALL MY SWEET KIDS DAY CARE CENTER, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

3052258698

#### ALL MY SWEET KIDS DAY CARE CENTER, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

The principal place of business of this corporation shall be:

#### 20000 SW 110TH CT MIAMI, FLORIDA 33157

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

**PAR VALUE** 

STOCK DESCRIPTION

500

\$1.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE 9586 S.W. 6<sup>TB</sup> LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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This corporation shall have perpetual existence.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

| OFFICER'S TITLE President: | NAME<br>Luisa Chavarria | ADDRESS<br>11500 SW 185 <sup>TH</sup> St.<br>MIAMI, FL 33157 |
|----------------------------|-------------------------|--|
| Secretary:                 | Manuel A. Chavarria     | 11500 SW 185 <sup>TH</sup> St.<br>MIAMI, FL 33157            |
| Treasury:                  | Manuel A. Chavarria     | 11500 SW 185 <sup>TH</sup> St.<br>MIAMI, FL 33157            |

#### ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

| NAME                | _ ADDRESS                      | NO. OF SHARE |
|---------------------|--------------------------------|--------------|
| Luisa Chavarria     | 11500 SW 185 <sup>TH</sup> St. | 250          |
|                     | MIAMI, FL 33157                |              |
| Manuel A. Chavarria | 11500 SW 185 <sup>TH</sup> St. | 250          |
|                     | MIAMI, FL 33157                |              |

SUBSCRIBER: Luisa Chavarria

SUBSCRIBER: Manuel A.Chavarria

WILLIAM J. STRANGE 9586 S.W. 6<sup>TR</sup> LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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#### ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

Luisa Chavarria

11500 SW 185<sup>TH</sup> St. MIAMI, FL 33157

| IN WITNESS WHERE        | OF, the undersigned   | Incorporator(s) has (have) |
|-------------------------|-----------------------|----------------------------|
| executed these Articles | of Incorporation this | 10                         |
| day of Junuary          | _,2000                |                            |

Signature(s) of Incorporator(s).

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#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### ALL MY SWEET KIDS DAY CARE CENTER, INC

2. The name and address of the registered agent and office is:

| NAME              | ADDRESS                        |
|-------------------|--------------------------------|
| Luisa Chavarria   | 11500 SW 185 <sup>TH</sup> St. |
| $\bigcirc$        | MIAMI, FL 33157                |
| SIGNATURE Juisa / | Chavarrial =                   |
| TITLE _PRESIDENT  |                                |
| DATE 01/10/8000   |                                |

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 607.325, FLORIDA STATUTES.

| SIGNATURE | Duisa M. havarria = |
|-----------|---------------------|
| DATE      | 01/10/2000          |

SECRETARY OF STATE DIVISION OF CORPORATIONS