

TRANSMITTAL LETTER

P000000 14469

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

SUBJECT: Little Kingdom Child Care Center, Inc
(Proposed corporate name - must include suffix)

600003121026--7
-02/02/00--01077--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julio C. Hernandez
Name (Printed or typed)

9530 S.W. 25 Drive
Address

Miami, FL 33165
City, State & Zip

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 02-10-00

DOC. EXAM gj

035-467-6422
Daytime Telephone number

FILED
FEB -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-26-00

NOTE: Please provide the original and one copy of the articles.

gj 2/7

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Little Kingdom Child Care Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9530 S.W. 25 Drive
Miami, FL 33165

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ileana Gonzalez
9520 S.W. 25 Drive
Miami, FL 33165

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ileana Gonzalez
9520 S.W. 25 Drive
Miami, FL 33165

FILED
00 FEB -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-26-00

Ileana Gonzalez
Signature/Incorporator

1/24/00
Date

ARTICLE VI EFFECTIVE DATE:

The effective date of the Corporation shall be January 26, 2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ileana Gonzalez
Signature/Registered Agent

1/24/00
Date