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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

2419 Northwest 81st Terrace Miami, Florida 33147

Phone: 305-696-5161

Fax: 305-696-5198

Email: Taxnall@ AOL.COM.

Enrolled Agent

February 14, 2000

800003141728--2 -02/21/00--01115--007 ******78.75 ******78.75

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

Gentlemen:

RE:

Enclosed please find the following:

- 1. Original and copy of Articles of Incorporation.
- 2. Certificate designating registered agent.
- 3. Check in the amount of \$78.75 for filing fee.

Very truly yoursm

BEVERLY WILLIAMS

OO FEB 21 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FINDING.

98/3

ARTICLES OF INCORPORATION

OF

VICKI'S CHILD CARE AND LEARNING CENTER, INC.

ARTICLE I CORPORATE NAME

FEB 21 PM 3: 2
CRETARY OF STATE
AHASSEE, FLORE

The name of the Corporation shall be VICKI'S CHILD CARE AND

LEARNING CENTER, INC., located at 3559 NW 214 St., Miami, FL 33056.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

VICKI SHAKIR 3559 NW 214 ST. MIAMI, FL 33056

ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

is:

NAME ADDRESS

VICKI SHAKIR 3559 NW 214 ST

MIAMI, FL 33056

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (I) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u> <u>ADDRESS</u>

VICKI SHAKIR 3559 NW 214 ST

MIAMI, FL 33056

ARTICLE VII COMMENCEMENT DATE Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

VICKI SHAKIR

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared VICKI SHAKIR, personally known or who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this // day of December, 1999.

Notary Public

NOTATY PUBLIC, STATE OF FLOREIA BEVERLY ANN WILLIAMS COMMESSION MUMBER COSSITZO MY COMMESSION EMPRES AUGUST 22, 2000

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:

First--That VICKI'S CHILD CARE AND LEARNING CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named VICKI SHAKIR located at 3559 NW 214 ST., MIAMI, FLORIDA 33056 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

Resident Agent

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SECRETARY OF STATE