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EXPRESS CORPORATE FILING SERVICE, INC.

**4887E**

(Requestor's Name)  
1000 PONCE DE LEON BLVD. STE: 112  
(Address)  
CORAL GABLES, FL 33134 (305)444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Little Owl Day Care, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
00 MAY 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 MAY 17 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**5/17**

Examiner's Initials

FILED  
00 MAY 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### 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 OWL DAY CARE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

11890 SW 8th Street, Ste 403  
Miami, FL 33184

#### ARTICLE III SHARES

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

100 shares \$1.00 each

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose A Espina  
11890 SW 8th Street, Ste 403  
Miami, FL 33184

#### ARTICLE V BOARD OF DIRECTORS

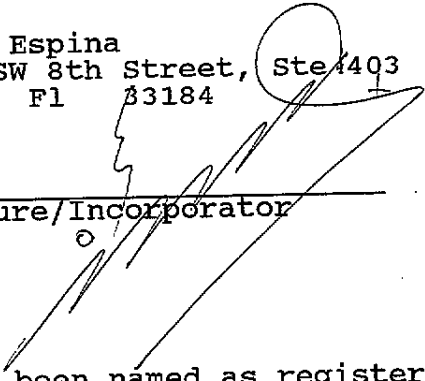
Jose A Espina - President (70% Shares)  
11890 SW 8th Street, Ste 403  
Miami, FL 33184

Margarita Espina - Director (30% Shares)  
Same as above

ARTICLE VI INCORPORATOR

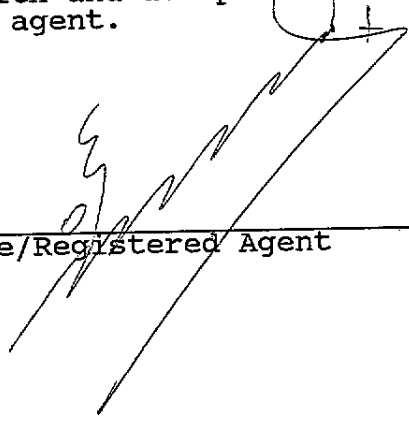
The name and address of the incorporator to these Articles of Incorporation are:

Jose A Espina  
11890 SW 8th Street, Ste 403  
Miami, Fl 33184

  
\_\_\_\_\_  
Signature/Incorporator

5/16/2000  
Date

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.

  
\_\_\_\_\_  
Signature/Registered Agent

5/16/2000  
Date

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00 MAY 17 PM 12:14  
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TALLAHASSEE FLORIDA