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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. MY SMALL WORLD DAY CARE CENTER, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



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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 AUG 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

RECEIVED
00 AUG 31 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MY SMALL WORLD DAY CARE CENTER, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

FILED
00 AUG 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is **MY SMALL WORLD DAY CARE CENTER, INC.** The principal business and mailing address for the Corporation is 180201 N.W. 57th Avenue, Miami Lakes, FL 33055 .

ARTICLE II – DURATION

This corporation shall exist in perpetuity.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock that shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is **WALTER E. REDONDO**, whose address is: 14722 SW 159th Place, Miami, Florida 33196.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADRESS</u>
MARIA L. GUTIERREZ PRESIDENT	17237 N.W. 74th PATH MIAMI LAKES, FL 33015
GABRIEL F. GUTIERREZ TREASURER	17237 N.W. 74th PATH MIAMI LAKES, FL 33015

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADRESS</u>
WALTER E. REDONDO	14722 S.W. 159th PLACE MIAMI, FL 33196

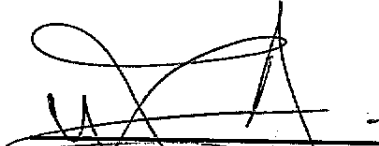
ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25th day of May 2000.


WALTER E. REDONDO

STATE OF FLORIDA

) Florida

:SS.:

COUNTY OF MIAMI-DADE

)

BEFORE ME, undersigned authority, personally appeared **WALTER E. REDONDO**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 25th day of May, 2000

State of Florida, County of Miami Dade
Signed before me on this 25 day
of May, 192000 by Walter Redondo

Notary Public Teresa M. Dos Santos



Teresa M. Dos Santos
MY COMMISSION # CC618150 EXPIRES
February 2, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that My Small World Day Care Center, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Walter E. Redondo

located at 14722 SW 159th Place

City of Miami County of Miami-Dade State of Florida,

as its agent to accept service of process within this state.

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

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00 AUG 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA