

P0100000 6945

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
01 JAN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TINY SMILES DAYCARE & PRE-SCHOOL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH JAN 18 2001

HO 1000008156

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TINY SMILES DAYCARE & PRE-SCHOOL, CORP

ARTICLE II PRINCIPAL OFFICE

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

**10550 NW 77 CT STE 211-12
HIALEAH GARDENS FL 33016**

FILED
01 JAN 18 PM 14:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NORA ALPIZAR
10550 N.W 77 CT STE 211-12
HIALEAH GARDENS FL 33016**

HO 1000008156

BLANCO ACCOUNTING & TAX SERVICE
2350 West 60 St Unit
Hialeah FL 33016
Phone (305) 828-3771
Fax (305) 828-520

HO 1000003156

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORA ALPIZAR

10550 N.W. 77 CT STE 211-12
HIALEAH GARDENS FL 33016

NORILY ALPIZAR FORTE
10550 N.W. 77 CT STE 211-12
HIALEAH GARDENS FL 33016

ARTICLE VI

PRESIDENT NORA ALPIZAR 50%
VICEPRESIDENT NORILY ALPIZAR 50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 JANUARY
day of _____, 2001

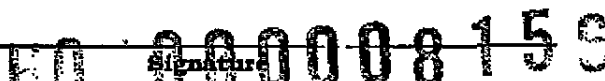
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

NO 1000000100

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is:

TINY SMILES DAYCARE & PRE-SCHOOL, CORP

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

NORA ALPIZAR

NAME

10550 N.W. 77 CT STE 211-12

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH GARDENS, FL 33016

(CITY/STATE/ZIP)

01 JAN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Nora Alpizar
(SIGNATURE)

01/17/2001

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 632, TALLAHASSEE, FL 32314

BLANCO ACCOUNTING & TAX SERVICE
2350 West 60th Unit 1
Hialeah FL 33016
Phone (305) 821-3700
Fax (305) 821-6201