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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

UNIFICACION FAMILIAR DEL SOL CHILD CARE, CORE

Certificate of Status

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#### ARTICLES OF INCORPORATION

#### OF

#### UNIFICACION FAMILIAR DEL SOL CHILD CARE, CORP

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

#### ARTICLE I- NAME

The name of corporation shall be: UNIFICACION FAMILIAR DEL SOL CHILD CARE, CORP

The principal place of business of this corporation shall be:

9974 NW 126 TERR HIALEAH GARDENS, FL 33018

#### **ARTICLE 11- NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, or any other state, country, territory or nation.

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

# ARTICLE IV- TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member.

The numbers of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

Name

Address

ISABEL DEL SOL

9976 W 126 TERR HIALEAH GARDENS FL 33018

### ARTICLE VI- INCORPORATOR(S)

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

Name

Address

ISABEL DEL SOL

9976 W 126 TERR HIALEAH GARDENS FL 33018

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

incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is: UNIDAD FAMILIAR DEL SOL CHILD CARE CORP
- 2. The name and address of the registered agent and officer is: ISABEL DEL SOL 9976 W 126 TERR HIALEAH GARDENS FL 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I AGREE TO ACT IN THIS CAPACITY, I FUTHER 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

3-3/-0/ DATE

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