

TRANSMITTAL LETTER

PO1000047298

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

EFFECTIVE DATE  
5/8/01

700004139207--0  
-05/07/01--01097--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: LOVELY STARS CHILD CARE INC.

Enclosed is an original and One (1) copy of the  
Articles of Incorporation and a check for:

70.00  
Filing fee

78.75  
Filing Fee  
& Certificate

122.50  
Filing Fee  
& Cert. Copy

131.25  
Filing Fee, Cert. Copy  
and Certificate

FROM:

VICTOR H. OCHOA

30511 SW 149 AVE

HOMESTEAD, FL 33033

Phone 305-247-6603

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -7 AM 10:46

FILED

G. BULLOCK MAY 11 2001

5

EFFECTIVE DATE  
5/8/01

FILED.

ARTICLES OF INCORPORATION  
OF  
LOVELY STARS CHILD CARE INC.

01 MAY -7 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be: LOVELY STARS CHILD CARE INC.

The principal place of business of this Corporation shall be:  
16131 SW 301<sup>st</sup> Street Homestead, Florida 33033

ARTICLE II NATURE OF BUSINESS

This Corporation may in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares, One (\$1.00) Dollar par value, which will be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provide in the By-Laws.

Articles of Incorporation continue.....

#### ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall be less than One.
- c. The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until their successor are elected are:

Yurkys M. Llerena  
16131 SW 301<sup>st</sup> Street  
Homestead, Florida 33033

P/D

Luz M. Arnold  
16131 SW 301<sup>st</sup> Street  
Homestead, Florida 33033

V/D

#### ARTICLE VII INCORPORATORS

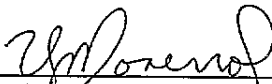
Name and street address of the incorporators to this articles of Incorporation are:

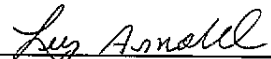
Yurkys M. Llerena  
16131 SW 301<sup>st</sup> Street  
Homestead, Florida 33033

Luz M. Arnold  
16131 SW 301<sup>st</sup> Street  
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporators has executed these  
Articles of Incorporation this 8<sup>th</sup> day of May 2201

Articles of incorporation continue.....

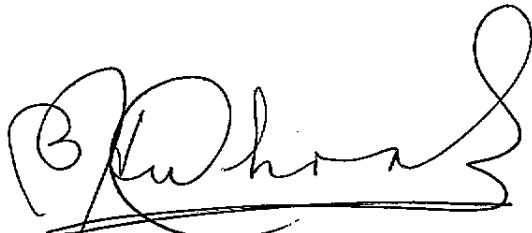

  
\_\_\_\_\_  
Yurkys M. Llerena

  
\_\_\_\_\_  
Luz M. Arnold

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this

8<sup>th</sup> day of May of 2001

  
\_\_\_\_\_  
 Victor Hugo Ochoa  
Commission # CC 930616  
Expires April 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

LOVELY STARS CHILD CARE INC. A Corporation organized under the laws of the State of Florida with its principal office at 16131 SW 301<sup>st</sup> Street Homestead, Florida 33033, has named Carlos R. Llerena of 16131 SW 301<sup>st</sup> Street Homestead Florida 33033, as its agent to accept service of process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT PLACE DEIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE  
PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID  
OFFICE .



CARLOS R. LLERENA  
AGENT

FILED  
01 MAY -7 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA