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**FLORIDA PROFIT CORPORATION OR P.A.**

**LITTLE STAR DAY CARE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LITTLE STAR DAY CARE, INC.

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The undersigned subscriber, for the purposes of forming corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

LITTLE STAR DAY CARE, INC.

The name of this corporation is: LITTLE STAR DAY CARE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose offering child care services and for transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share

These Articles Prepared By:  
Bethony Brenman, Esq.  
FBN 434418  
12204 SW 130 Street  
Miami, Florida 33186  
(305) 255-0500

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**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is MARGARITA DIAZ and the initial registered office, which is the same office as that of the Registered Agent, is 14453 SW 285 Terrace, Leisure City, FL 33033. The principal office of the corporation is located at 14453 S.W. 285 Terrace, Leisure City, Florida 33033. The Management may from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors.

ARTICLE VIII

INCORPORATOR

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

Margarita Diaz            14453 SW 285 Terrace  
Leisure City, FL 33033

ARTICLE IX

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of May, 2001.

Margarita Diaz  
MARGARITA DIAZ, incorporator

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE )

I HEREBY CERTIFY that on this 30<sup>th</sup> day of May, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared MARGARITA DIAZ, to me well known to be the person described as Incorporator, in and who

executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.



Signature of Notary Public

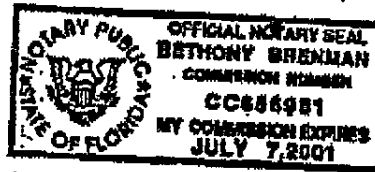
Printed Name of Notary Public

My commission expires:

Personally known/produced

as identification.

Did/did not take oath



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LITTLE STAR DAY CARE , INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 14453 SW 285 Terrace, Leisure City, Florida 33033, has named MARGARITA DIAZ, as its agent to accept service of process within Florida at 14453 SW 285 Terrace, Leisure City, FL 33033.

MARGARITA DIAZ,  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Margarita Diaz*  
MARGARITA DIAZ Registered Agent

DATED: 5/30/01

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