Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000070624 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (050)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHILD DEVELOPMENT CONSULTANTS, INC.

Cortif and a CC	WALE
Certificate of Status	0
Certified Copy	
Page Count	
A TOTAL PROPERTY OF THE PARTY O	05
Estimated Charge	\$78.75
	and the same of th

enace

Atoknight JUN 0 4 2001

JUN-01-2001 11:00

H 01000070624



ARTICLES OF INCORPORATION OF CHILD DEVELOPMENT CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation is CHILD DEVELOPMENT CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any services permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation is 30330 SW 155 Avenue, Homestead, Florida 33033 and the name of the initial registered agent and her address is IVONNE PINEDA, 30330 SW 155 Avenue, Homestead, Florida 33033.

H 01000070824

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)

ADDRESS(ES)

Ivonne Pineda

30330 SW 155 Avenue Homestead, Fl. 33033

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME(S)

ADDRESS(ES)

Ivonne Pineda

30330 SW 155 Avenue Homestead, Fl. 33033

IX OFFICERS

The names and addresses of the initial officers of this corporation are:

NAME(S)

ADDRESS(ES)

Ivonne Pineda/President/Sec./ Treasurer

30330 SW 155 Avenue Homestead, Fl. 33033

30330 SW 155 Avenue

Paul Pineda/Vice President

Homestead, Fl. 33033

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the <u>BT</u> day of <u>JUNE</u>, 2001.

| Wante Pineda | IVONNE PINEDA

STATE OF FLORIDA)) ss (COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>IVONNE PINEDA</u>, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

My Commission Expires:

SONIA HERMANDEZ

LIT COMMISSION # DD 020831

EXPIRES: April 26, 2005

Barried Turu Notary Praise Underwriters

H 01000070624

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that CHILD DEVELOPMENT CONSULTANTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 30330 SW 155 Avenue, Homestead, Florida 33033, has named IVONNE PINEDA as its agent to accept service of process within Florida.

DATED: June 1, 2001

IVONNE PINEDA

Having been named to accept service of process for the above named 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 performance of my duties.

IVONNE PINEDA, Registered Agent

Dated: VUNC 1,2001

H 01000070624

PILED

01 JUN-1 AM 9: 00

SECRITARY OF STATE
ANASSI F. FLORIO,