RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Harre) (Document #) (Corporation Name) (Document #) €ick up time 2.00 Certified Copy Photocopy Certificate of Status 200004504092----09/21/01--01050--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 C MEN FIGHTES AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Ulmited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FUNGS Annual Repolt Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademayk

Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming accorporation under the Florida Business Corporation Act, hereby the following Articles of Incorporation.

## <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Little Stars - Day Care Center, Inc.

## ARTICLE II - PRINCIPAL OFFICE

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

29883 G. W. 158CT Homestead, Florida 33033

### **ARTICLE III - SHARES**

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

100

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hacia alaccon

29883 S.W 158 CT Homestead, Fl 33033

## **ARTICLE V - INCORPORATOR**

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

Maria Clarcon 29883 Sw 158CT Homestead Florida 33033

The undersigned incorporator has executed these Articles of Incorporation this <u>20</u> day of <u>September</u> 2001

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# ARTICLE VI- DIRECTOR(S)

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

Haria Glareon (P) 29883 B.W 158 CT Homestead of 33033

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature