

Chapter Number Only

CSR Accounting Service
Custodian's Name
1005 N.W. 167 Street #B-12
Address
Miami, FL 33015
City State ZIP Phone

City **State** **ZIP** **Phone**

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***78.75 ***78.75

CORPORATION(S) NAME

Kids Palace Day Care & Learning Center, Inc.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

cert.
copy

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
OF
KID'S PALACE DAY CARE & LEARNING CENTER, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
KID'S PALACE DAY CARE & LEARNING CENTER, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Lilia E. Soto
6020 West 14 Court
Hialeah, FL 33012

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

2400 West 84 Street
Hialeah, FL 33016

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation is

Lilia E. Soto
6020 West 14 Court
Hialeah, FL 33012

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Lilia E. Soto
6020 West 14 Court
Hialeah, FL 33012

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

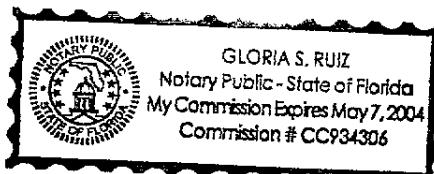
Lilia E. Soto

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Lilia E. Soto personally known to me to be the person described as the incorporator on the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 15th day of October, 2001.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Lilia E. Soto

01 OCT 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED