

Client Number Only

101000101044

VALIDATION ONLY

SR Accounting Service

Requestor's Name
WWS N.W. 167 Street #B-12

Address
Miami, FL 33015

City

State

ZIP

Phone

1588A

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*****78.75 *****78.75

CORPORATION(S) NAME

Kids Palace Day Care & Learning Center, Inc.



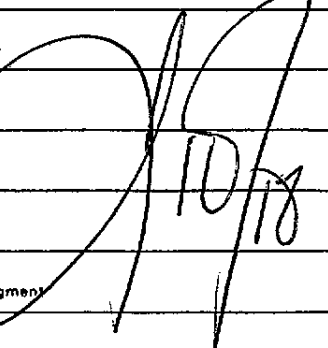
Empire Toll Free: 1-800-432-3028

RECEIVED
01 OCT 18 AM 10:00
DIVISION OF CORPORATION

01 OCT 18 AM 10:51
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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

cert.
copy.

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

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

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

ARTICLE I
CORPORATE NAME

The name of this corporation shall be

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

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.

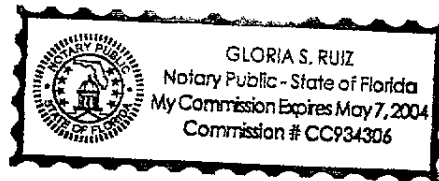
Lilia E. Soto

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 J. 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

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