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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE TOTS AT PLAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 2/7

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*Little Tots At PLAY INC.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*14516 CORKWOOD Drive
TAMPA FL. 33626***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*DAY CARE Center***ARTICLE IV SHARES**

The number of shares of stock is:

*100***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

*Mrs. Yvette Miller - President**MR. Royal W. Miller - Vice President***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*MR. Royal W. Miller
14516 CORKWOOD Drive
TAMPA FL. 33626***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Yvette Miller & Royal W Miller
14516 CORKWOOD Drive
TAMPA FL 33626*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity

Royal W. Miller

Signature/Registered Agent

2-6-02

Date

Yvette Miller

Signature/Incorporator

2-6-02

Date

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