

P02000045149
JOYCE GOODMAN-GUENTHER P.A.

Attorney At Law
A Professional Association

Killian Professional Village
10723 S.W. 104 Street
Miami, Florida 33176

Telephone - 305-274-5668
Fax - 305-273-0339

April 17, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700005307927--6
-04/19/02--01040--006
*****78.75 *****78.75

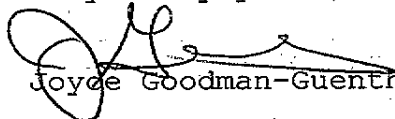
Re: The Children's Kingdom Learning Center, Inc.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation for The Children's Kingdom Learning Center, Inc. Also enclosed is the filing fee in the amount of \$78.75. Please file same and return a certified copy in the self addressed stamped envelope.

If you have any questions, please feel free to contact me. Thank you in advance for your time and cooperation.

Very truly yours,



Joyce Goodman-Guenther, Esq.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 9:53

4-25-02
WAG

ARTICLES OF INCORPORATION
OF
THE CHILDREN'S KINGDOM LEARNING CENTER, INC.

FILED
SECRETARY OF STATE
ARTICLES OF INCORPORATION
02 APR 19 AM 9:53

ARTICLE I- NAME

The name of the corporation is THE CHILDREN'S KINGDOM LEARNING CENTER, INC.

ARTICLE II- DURATION

The corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. This corporation will engage in the educational and day care business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having no par value.

ARTICLE V- ADDRESS

The initial principal office of this corporation is c/o Magda Ivette Pavon, 19615 SW 127 Court, Miami, Florida 33177.

The name of the initial Registered Agent and address is Magda Ivette Pavon, 19615 SW 127 Court, Miami, Florida 33177.

ARTICLE VI- DIRECTORS

The corporation shall have two (2) directors. The directors are:

Magda Ivette Pavon, President
19615 SW 127 Court
Miami, Florida 33177

Wilfredo Rigoberto Pavon, Vice President
19615 SW 127 Court
Miami, Florida 33177

ARTICLE VII- PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it was offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholder agreement.

ARTICLE VIII- SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:
Magda Ivette Pavon, 19615 SW 127 Court, Miami, Florida 33177.

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Magda Ivette Pavon, President
19615 SW 127 Court
Miami, Florida 33177

Wilfredo Rigoberto Pavon, Vice President
19615 SW 127 Court
Miami, Florida 33177

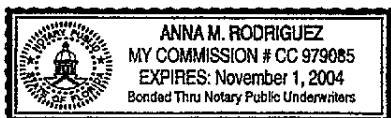
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 17th day of April, 2002.

[Signature]

STATE OF FLORIDA
COUNTY OF Miami-Dade

Before me, personally appeared Magda Ivette Pavon to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. Personally known to me or who produced _____ as identification.

WITNESS my hand and seal in the county and state above named this 17th day of April, 2002.



Anna M. Rodriguez
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE

I certify that I am a permanent resident of Dade County, Florida, whose place of residence and post office address are set forth above. I accept the foregoing designation as Registered Agent.

Dated this 17th day of April 2002.

[Signature]

MAGDA IVETTE PAVON