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TRANSMITTAL LETTER

FILED

02 JUN 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LITTLE DREAMERS DAYCARE & LEARNING CENTER, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005727996--4
-06/10/02--01029--025
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Anamaria Perez

FROM: _____
Name (Printed or typed)

2232 West 80th Street #3

Address

Hialeah, Florida 33016

City, State & Zip

Tel. (305) 286-2552 Fax: (305) 826-3668

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB6-11

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ARTICLES OF INCORPORATION

02 JUN 10 PM 2:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLE DREAMERS DAYCARE & LEARNING CENTER, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 and/or Chapter 621, FS (Profit) of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is

LITTLE DREAMERS DAYCARE & LEARNING CENTER, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation is
9348 NW 120TH TERRACE, HIALEAH, FLORIDA 33016

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall commence in existing upon the filing of the Articles of Corporation by the Department of State of Florida and shall have perpetual existence. Upon acceptance from Secretary of State.

ARTICLE 4 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(500) FIVE HUNDRED SHARES OF COMMON STOCK EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).**

ARTICLE 5 - INITIAL OFFICERS/DIRECTORS

Name and street address of the initial officers and title of corporation

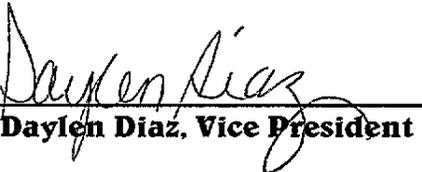
Reina M. Iglesias 7603 West 29th Lane
President Apt # 101-5
Secretary Hialeah, Florida 33016

Daylen Diaz 9348 Northwest 120th Terr
Vice President Hialeah, Florida 33016
Treasurer

ARTICLE 6 – REGISTERED OWNER(S)

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.


Reina M. Iglesias, President


Daylen Diaz, Vice President

ARTICLE 7 – REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida street address of the registered agent is

**Anamaria Perez
2232 West 80th Street #3
Hialeah, Florida 33016**

ARTICLES 8 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual subject to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLE 9 – INCORPORATOR

The name and street address of the incorporator of this corporation is

**Anamaria Perez
2232 West 80th Street #3
Hialeah, Florida 33016**

ARTICLE 10 – TERM OF EXISTENCE

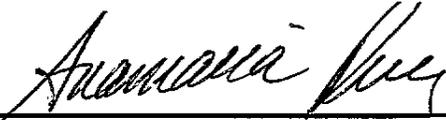
This corporation shall have perpetual existence.

ARTICLE 11 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

JUNE 4, 2002. I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.



Anamaria Perez, Incorporator & REGISTERED AGENT

