

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: Little Kingdom Child Care Center II, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005763057--9

06/12/02--01046--003

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation.

☐ \$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

FROM: Julio C. Hernandez
Name (Printed or typed)

9530 S.W. 25 Drive
Address

Miami, FL 33165
City, State & Zip

305-245-8522
Daytime Telephone number

02 JUN 12 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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 Kingdom Child Care Center II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9530 SW 25 Drive
Miami, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Child Care and after school care.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Maria E. Perez - President and director
Julio E. Hernandez - Secretary/Treasurer and director

ARTICLE VI REGISTERED AGENT

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

Ileana Gonzalez
9520 SW 25 Drive
Miami, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ileana Gonzalez, 9520 SW 25 Drive, Miami, FL 33165

Article VIII - Effective Date

The effective date of the Corporation shall be June 10, 2002

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 as registered agent and agree to act in this capacity

Ileana Gonzalez
Signature/Registered Agent

6/10/02
Date

Ileana Gonzalez
Signature/Incorporator

6/10/02
Date

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE