

**Electronic Articles of Incorporation
For**

**P02000089809
FILED
August 19, 2002
Sec. Of State**

LILY'S FAMILY DAY CARE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILY'S FAMILY DAY CARE INCORPORATED

Article II

The principal place of business address:

8345 SW 41 TERRACE
MIAMI, FL. 33155

The mailing address of the corporation is:

8345 SW 41 TERRACE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LILIA E SUAREZ
8345 SW 41 TERRACE
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000089809
FILED
August 19, 2002
Sec. Of State**

Registered Agent Signature: LILIA E. SUAREZ

Article VI

The name and address of the incorporator is:

LILIA E SUAREZ
8345 SW 41 TERRACE
MIAMI, FL 33155

Incorporator Signature: LILIA E SUAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILIA E SUAREZ
8345 SW 41 TERRACE
MIAMI, FL. 33155