

PD200009113E

Certified Public Accountant

TRANSMITTAL LETTER

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

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-08/22/02--01022--008

*****78.75 *****78.75

SUBJECT:

Tony Tots Academy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM:

Melissa Mazzotta

Name (Printed or typed)

10341 SW 82 Ct.

Address

Miami, FL 33156

City, State & Zip

786-326-5900

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 21 AM 10:39

FILED

me 8/22

ARTICLES OF INCORPORATION

OF

TINY TOTS ACADEMY, INC.

FILED
02 AUG 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

TINY TOTS ACADEMY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10341 SW 82nd Ct.
Miami, Florida 33156

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock of One Dollar and 00/100 (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Melissa MAZZOTTA
10341 SW 82nd Ct.
Miami, Florida 33156

ARTICLE VI - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and post office addresses of the initial director of this corporation is: -

Melissa Mazzotta
10341 SW 82nd Ct.
Miami, Florida 33156

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: ---

Melissa Mazzotta
10341 SW 82nd Ct..
Miami, Florida 33156

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


Melissa Mazzotta
SUBSCRIBER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

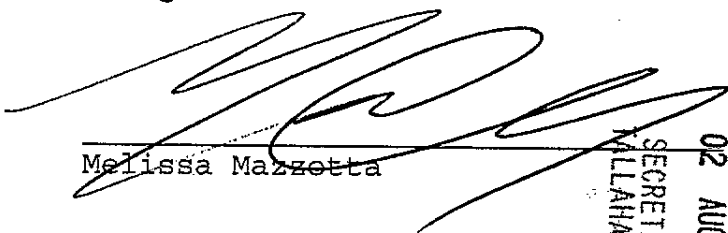
Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is, **TINY TOTS ACADEMY, INC.**
2. The name and address of the registered agent and office is:

Melissa Mazzotta

10341 SW 82nd Ct.
Miami, Florida 33156

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Melissa Mazzotta

Date: 5 day of August 2002

02 AUG 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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