

**FIRST STEPS CHILD CARE
AND DEVELOPMENT CENTER**

11887 E. Colonial Drive
Orlando, FL 32817
(407)482-2541

P02000109496

October 4, 2002

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

100008297531--8
-10/10/02--01011--001
*****78.75 *****78.75

Re: First Steps Child Care and Development Center, Inc.

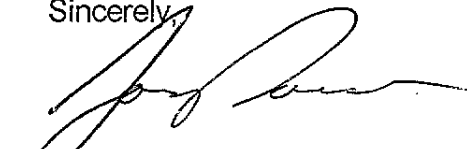
Dear Sir or Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and the designation of registered agent/office for the above referenced corporation. I have enclosed a check for \$78.75 for the filing fees and a certificate of status.

Please mail our copy of the articles of incorporation and certificate of status to:

1842 Bluefox Court
Orlando, FL 32825

Sincerely,


Jorge Torres
Vice-President

FILED
02 OCT -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/10

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIRST STEPS CHILD CARE AND DEVELOPMENT CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11887 E COLONIAL DRIVE
ORLANDO, FL 32817

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: TO PROVIDE CHILD DAY CARE SERVICES.

ARTICLE IV SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

CONRADO E TORRES - PRESIDENT
1842 BLUEFOX CT
ORLANDO, FL 32825

JORGE TORRES - VICE-PRESIDENT
1842 BLUEFOX CT
ORLANDO, FL 32825

BLANCA I TORRES - SECRETARY/TREASURER
1842 BLUEFOX CT
ORLANDO, FL 32825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI • INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

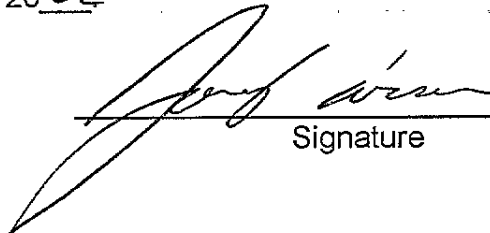
JORGE TORRES
1842 BLUEFOX CT
ORLANDO, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JORGE TORRES
1842 BLUEFOX CT
ORLANDO, FL 32825

The undersigned incorporator has executed these Articles of Incorporation this
4th day of OCTOBER, 2002



Signature

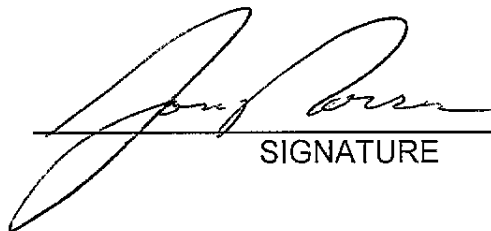
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIRST STEPS CHILD CARE AND DEVELOPMENT CENTER, INC.
2. The name and address of the registered agent and office is:

JORGE TORRES
1842 BLUEFOX CT
ORLANDO, FL 32825

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 that I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

DATE

10/4/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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