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To: Division of Corporations
Fax Number : (850) 205-0391

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

KIDDIE HAVEN SCHOOLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

KIDDIE HAVEN SCHOOLS, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

KIDDIE HAVEN SCHOOLS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law. THIS CORPORATION SHALL BE EFFECTIVE AS OF JANUARY 1, 2003.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating a DAY CARE MANAGEMENT business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME PEDRO W. TIRADO
ADDRESS 4653 SPRUCE LANE
CITY PALM BEACH GARDENS, FL. 33418

The principal office, if known or the mailing address of the corporation is:

NAME KIDDIE HAVEN SCHOOLS, INC.
 ADDRESS 4653 SPRUCE LANE
 CITY PALM BEACH GARDENS, FL. 33418

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME PEDRO W. TIRADO
 ADDRESS 4653 SPRUCE LANE
 CITY PALM BEACH GARDENS, FL. 33418

NAME NANCY TIRADO
 ADDRESS 4653 SPRUCE LANE
 CITY PALM BEACH GARDENS, FL. 33418

NAME _____
 ADDRESS _____
 CITY _____

NAME _____
 ADDRESS _____
 CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

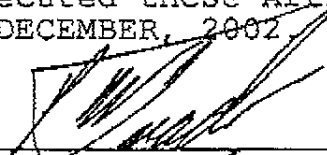
NAME PEDRO W. TIRADO
 ADDRESS 4653 SPRUCE LANE
 CITY PALM BEACH GARDENS, FL. 33418

NAME NANCY TIRADO
 ADDRESS 4653 SPRUCE LANE
 CITY PALM BEACH GARDENS, FL. 33418


NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 4TH
DAY OF DECEMBER, 2002.



(Seal)



(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

KIDDIE HAVEN SCHOOLS, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: KIDDIE HAVEN SCHOOLS, INC.
4653 SPRUCE LANE
PALM BEACH GARDENS, FL. 33418

Has named PEDRO W. TIRADO

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.



(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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