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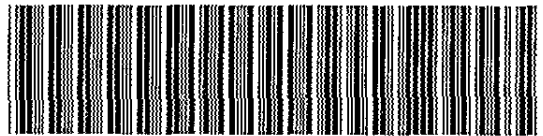
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. DADDY BEAR DAY CARE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

**ARTICLE 1 – NAME**

The name of the corporation shall be:

Daddy Bear Day Care, Inc.

**ARTICLE 2 – PRINCIPAL OFFICE**

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

15020 SW 154 Terr.  
Miami, Florida 33187

**ARTICLE 3 – SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) Shares; \$1.00 par value.

**ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Berta M. Sanders  
9550 NW 77 Ave.  
Hialeah Gardens, Fl. 33016

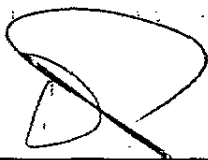
## **ARTICLE 5 – INCORPORATOR**

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

Dan Pasqualucci  
15020 SW 54 Terrace  
Miami, Florida 33187

## **ARTICLE 6 – DIRECTORS**

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> Day of January, 2002.

A handwritten signature in black ink, appearing to be 'Dan Pasqualucci', written over a horizontal line.

Dan Pasqualucci

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Daddy Bear Day Care, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77 Avenue  
Hialeah Gardens, Fl. 33016**

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.

Signature: *Berta M. Sanders*

Date: \_\_\_\_\_

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