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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

MARIE'S FAMILY CHILD CARE AND EDUCATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

MARIE'S FAMILY CHILD CARE AND EDUCATION, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is MARIE'S FAMILY CHILD CARE AND EDUCATION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation 1496 NE 135<sup>TH</sup> STREET, MIAMI, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

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authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1496 NE 135<sup>TH</sup> STREET, MIAMI, FL 33161; and the registered agent at that office is MARIE ELIANCY.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have THREE (3) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MARIE ELIANCY  
1496 NE 135<sup>TH</sup> STREET  
MIAMI, FL 33161

MARIE CALIXTE  
14630 NE SOUTH BYSE RIVER DRIVE  
MIAMI, FL 33161

PATRICK ELIANCY  
1496 NE 135<sup>TH</sup> STREET  
MIAMI, FL 33161

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

MARIE ELIANCY  
1496 NE 135<sup>TH</sup> STREET  
MIAMI, FL 33161

IN WITNESS WHEREOF, I, MARIE ELIANCY, the undersigned incorporator, have signed these Articles of Incorporation on this 5 day of June, 2003, and acknowledged the same to be my act.

*Marie Eliancy*  
MARIE ELIANCY

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **MARIE'S FAMILY CHILD CARE AND EDUCATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **MARIE ELIANCY**, at **1496 NE 135<sup>TH</sup> STREET**, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: *Marie Eliancy*

MARIE ELIANCY

DATE: 06/05/03

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