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To: Division of Corporations
Fax Number : (950) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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TALLAHASSEE, FLORIDA
03 JUN 25 PM 3:17

FLORIDA PROFIT CORPORATION OR P.A.

SHINING STAR'S CHILDREN'S CENTER, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **SHINING STAR'S CHILDREN'S CENTER, INC.**

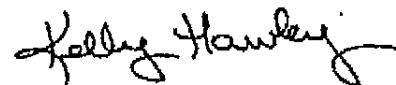
Address of Corporation: **4017 SW 2ND COURT
CAPE CORAL, FL. 33914**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500,000**, with a par value of **.001**.

Article 3: REGISTERED AGENT: **KELLY S. HAWLEY**

REGISTERED OFFICE: **4017 SW 2ND COURT
CAPE CORAL, FL. 33914**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



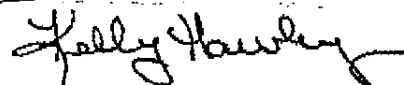
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KELLY S. HAWLEY, 4017 SW 2ND COURT, CAPE CORAL, FL. 33914**
2. **SUSAN CORCORAN, 3410 SE 11TH PL., CAPE CORAL, FL. 33904**
3. **DANNY HAWLEY, 4017 SW 2ND CT., CAPE CORAL, FL. 33914**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**KELLY S. HAWLEY
4017 SW 2ND COURT
CAPE CORAL, FL. 33914**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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