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FILED
03 JUL 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

Subject: CHERUBIMS CHRISTIAN EARLY CHILDHOOD CARE, INC.,
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate

[ADDITIONAL COPY REQUIRED]

FROM: PAULINE REID
Name (Printed or Typed)

9911 SW 162ND STREET
Address

MIAMI, FL 33157
City, State & Zip

(305) 253-6685
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CHERUBIMS CHRISTIAN EARLY CHILDHOOD CARE, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

9911 SW 162ND STREET
MIAMI, FLORIDA 33157

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULINE REID
9911 SW 162ND STREET
MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

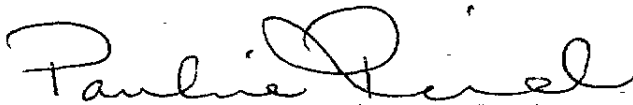
PAULINE REID, 9911 SW 162ND STREET, MIAMI, FL 33157

DESMOND REID, 9911 SW 162ND STREET, MIAMI, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, ~~19~~ 2003.

(An additional article must be added if an effective date is requested.)



Signature

P.R.



Signature

D.R.

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

03 JUL 30 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CHERUBIMS CHRISTIAN EARLY CHILDHOOD CARE, IN

2. The name and address of the registered agent and office is:

PAULINE REID

(Name)

9911 SW 162ND STREET

(Street Address - P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FLORIDA 33157

(City/State/Zip)

Having been named as registered agent and to accept service of process for the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pauline Reid

(Signature)

P. R.

07/24/03

(Date)