Electronic Articles of Incorporation For

P03000157247 FILED December 24, 2003 Sec. Of State

YI YI'S CHILD CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

YI YI'S CHILD CARE, INC.

Article II

The principal place of business address:

2800 N.E. 2ND. AVE MIAMI, FL. US 33137

The mailing address of the corporation is:

2800 N.E. 2ND. AVE MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

ESTRELLA C LLERENA 2800 N.E. 2ND. AVE MIAMI, FL. 33137 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ESTRELLA LLERENA

Article VI

The name and address of the incorporator is:

ESTRELLA C. LLERENA 1800 NW 24 AVE. # 804 MIAMI, FL. 33125

Incorporator Signature: ESTRELLA LLERENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ESTRELLA C LLERENA 1800 N.W. 24 AVE. # 804 MIAMI,, FL. 33125

Title: D AMADA O LLERENA MRS. 1769 S. W. 10 ST. MIAMI, FL. 33135 US