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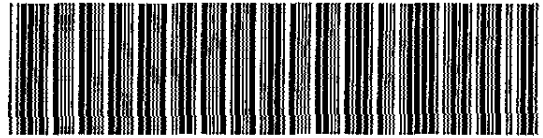
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CORDON LAW OFFICES

335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127-1919

Telephone: 305.759.2446

Telecopier: 305.759.6476

- Admitted Before the Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

January 7, 2004

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

IN RE: BABY CASTLE, INC.;
FILING OF CORPORATE ARTICLES.

Dear Sir or Madame:

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) original copy Articles of Incorporation for BABY CASTLE, INC; and one (1) check in the amount of seventy-eight dollars and seventy-five cents (\$ 78.75 US) in payment of the attendant filing fees and certified copy. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely cooperation will be deeply appreciated.

Sincerely,


Ron Cordon, Esquire

RC/rd

cc : file/client
encl. : -as noted herein-

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Ron Cordon, Esquire

Marlie Cordon, Esquire

ARTICLES OF INCORPORATION

for

BABY'S CASTLE, INC.

* * * * *

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(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION

for **BABY'S CASTLE, INC.**

(cont'd.)

ARTICLE I - NAME

The name of this Corporation shall be Baby's Castle, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and of the State of Florida, particularly a day care center..

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation shall be authorized to have outstanding, at any given time, is one thousand (1,000) shares of common (voting) stock, having a par value of ten cents (\$ 0.10 US) per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be at 10702 Northeast 6th Avenue, Miami, Florida 33161; and the initial Registered Agent shall be Mayra C. Urquiola, who, upon having accepted this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes, as

(cont'd.)

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ARTICLES OF INCORPORATION for BABY'S CASTLE, INC.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

(cont'd.)

amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 10702 Northeast 6Th Avenue, Miami, Florida 33161.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member. The number of Directors may be increased or decreased, from time to time, by the vote of the stockholder(s). The name and address of the Directors constituting the initial Board of Directors is:

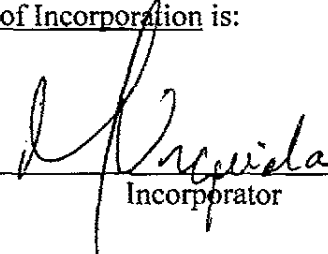
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mayra C. Urquiola	President, Secretary, Treasurer	10702 Northeast 6 Th Avenue Miami, Florida 33161

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mayra C. Urquiola
10702 Northeast 6Th Avenue
Miami, Florida 33161

x


Incorporator

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION

for
BABY'S CASTLE, INC.

(cont'd.)

ACKNOWLEDGEMENT

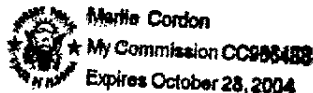
STATE OF FLORIDA }
 }SS
MIAMI-DADE COUNTY }

BEFORE ME, The undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared Mayra C. Urquiola, as the Incorporator, to acknowledge the foregoing Articles of Incorporation for BABY'S CASTLE, INC., on this 27th day of January, 2004.



NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number: _____

Personally Known [☐] OR Produced Identification ☒.
Type of Identification Produced: Florida Driver's Lic.



- stamp -

My Commission expires: _____

(cont'd.)

CORDON LAW OFFICES

ARTICLES OF INCORPORATION *for* BABY'S CASTLE, INC.

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

HAVING Been named to accept service of process for BABY'S CASTLE, INC., at the place designated in these Articles of Incorporation, Mayra C. Urquiola, agrees to act in this capacity, and agrees to comply with the provision of Section 48.901 of the Florida Statutes relative to keeping open such an office.

DATE: JAN 7, 2004

x



Mayra C. Urquiola
Registered Agent
10702 Northeast 6th Avenue
Miami, Florida 33161

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