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TRANSMITTAL LETTER

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

SUBJECT:		AY CARE, INC	
	(PROPOSED CORPORAT	ENAME-MUSTINCE	IDE SUPERO
Enclosed are an orioi	nal and one (i) come of the action	ina of innon-mating and	
motorous and any origi	nal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00	2 \$78.75	□ \$ 78.75	□ \$ 87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Tavia Ken	tly Trezea	u
	FROM: Yavia Kettly Treteau Name (Printed or typed)		
	1878 NW 126th Avanue		
	Address		
	Tembroke Tinas, FL. 33028		
<u> </u>	City, State & Zip		
	(914) 322-3807		
-	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: KETTLY DAY CARE, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Childrens Day Care Center and Learning

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation will be
Responsible for all day to day operations.

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NINTH

The address of the initial registered office of the corporation is:

1878 NW 126th Avenue Pembroke Pines, Florida 33028 and the name of its initial registered agent at such address is:

Marie Kettly Prezeau

TENTH

Address of the principal place of business is:

540 NW 183rd Street Miami, Florida 33169

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Marie Kettly Prezeau	1878 NW 126th Avenue Pembroke Pines, Florida 33028
	TWELFTH
The name and address of each	incorporator is:
Name	Address
Marie Kettly Prezeau	1878 NW 126th Avenue Pembroke Pines, Florida 33028

Date: April 5th, 2004

Marie Kettly Prezeau, Incorporator

Having been named as Registered Agent and to accept services 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 the proper and complete performance of my duties, and am familiar with and accept the oblications of my postion as Registered Agent.

Marie Kettly Prezeau, Registered Agent

Have K. Pella