Ø101 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000154814 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0301

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

DELANO DAY CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MIAMI ENGRAVING GATEWAY PARK **2**102

PAGE 03

HO4 - 154814

Articles of Incorporation of: DELANO DAY CARE, INC.

Article I Name:
DELANO DAY CARE, INC.

SECRETARY TO A

Article II Principal Office: 1154 Liberty Hall Drive Kissimmes, FL 34746

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (5)

Wayne Brown

1154 Liberty Hall Drive

Kissimmee, FL 34746

MIAMI ENGRAVING GATEWAY PARK

203 PAGE Ø5

H04-154814

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Wayne Brown, President 1154 Liberty Hall Drive Kissimmee, FL 34746

The undersigned have executed these articles of incorporation this:

23rd July, 2004

Name:

Signature:

Wayne Brown

Title:

President

MIAMI ENGRAVING GATEWAY PARK

Ø04

PAGE 02

HO4-154814

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

DELANO DAY CARE, INC.

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

Wayne Brown 1154 Liberty Hall Drive Kissimmee, FL 34746

Signature:

Name:

Wayne Brown

Title:

President

Date:

07/23/04

Acceptance of appointment as Registered Agent for

DELANO DAY CARE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature

Name:

Wayne Brown

Title:

President