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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION
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2004 AUG 23 A 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Aunt Lucie's Child Care, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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8-23-04

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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 - Corporate Name

Aunt Lucie's Child Care, Inc.

ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo M. Bosch

5440 North State Road Seven, Suite 5
Fort Lauderdale, FL 33319

ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo M. Bosch

5440 North State Road Seven, Suite 5
Fort Lauderdale, FL 33319

ARTICLE VII - Principal & Mailing Address

The principal address, and mailing address of this corporation are:

9437 N.W. 46th Court
Sunrise, FL 33351

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ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

Luz Martinez [100.00%]
9434 N.W. 46th Court
Sunrise, FL 33351

ARTICLE IX - Officers

The name, and street address of the initial officers to this corporation are:

Luz Martinez [P/V/T/S/D]
9434 N.W. 46th Court
Sunrise, FL 33351

ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed according to their shares, to the Shareholders.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of August 2004.



Jalro M. Bosch
Incorporator
August 19, 2004

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**CERTIFICATE OF DESIGNATION
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:

Aunt Lucie's Child Care, Inc.


2. The name, and street address of the registered agent are:

Jairo M. Bosch

5440 North State Road Seven, Suite 5
Fort Lauderdale, FL 33319

3. The principal address, and mailing address of this corporation are:

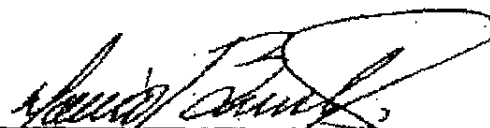
9437 N.W. 46th Court
Sunrise, FL 33351

Signature: 

Title: Registered Agent

Date: August 19, 2004

Having been named as registered agent, and to accept service of process for the above 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 accept the obligations of my position as registered agent.

Signature: 

Title: Registered Agent

Date: August 19, 2004

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