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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE HEAVENS DAY CARE, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LITTLE HEAVENS DAY CARE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LITTLE HEAVENS DAY CARE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3558 WEST 80 STREET #201, HIALEAH, FLORIDA, 33018

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSION(S) IS (ARE) ELECTED, IS (ARE)

① ALEJANDRO SOTOLONGO (PRESIDENT)

3558 WEST 80 STREET #201

HIALEAH, FLA. 33018

② VICKY RUIZ (TREASURER)

3558 WEST 80 STREET #201

③ BARBARA RUIZ (VICE PRESIDENT)

3558 WEST 80 STREET #201

HIALEAH, FLA. 33018

HIALEAH, FLA. 33018

ARTICLES VI INCORPORATOR(S)

**THE NAME(S) AND STREET ADDRESS(ES) OF THE
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR**

***ALEJANDRO SOTOLONGO
3558 WEST 80 STREET #201
HIALEAH, FLA. 33018**

*** VICKY RUIZ
3558 WEST 80 STREET #201
HIALEAH, FLA. 33018**

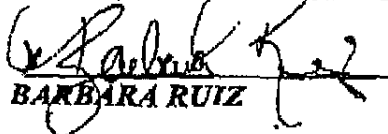
***BARBARA RUIZ
3558 WEST 80 STREET #201
HIALEAH, FLA. 33018**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: 29 DAY OF SEPTEMBER OF THE YEAR 2004**

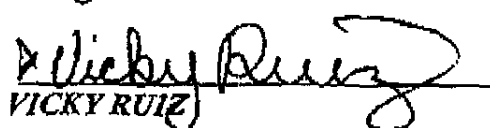
SIGNATURE(S) OF INCORPORATOR(S)

x. 

ALEJANDRO SOTOLONGO



BARBARA RUIZ

x. 

VICKY RUIZ

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 THE NAME OF THE CORPORATION:

LITTLE HEAVENS DAY CARE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALEJANDRO SOTOLONGO
3558 WEST 80 STREET #201
HIALEAH, FLA. 33018

SIGNATURE: 

ALEJANDRO SOTOLONGO

TITLE

PRESIDENT

DATE: SEPTEMBER 29, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTE

SIGNATURE 

DATE: SEPTEMBER 29, 2004

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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