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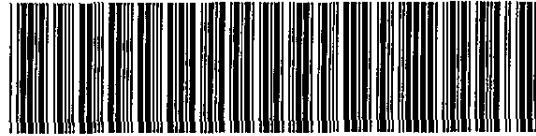
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Lutz Little People

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

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Time 9:14

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ARTICLES OF INCORPORATION

FOR

LUTZ LITTLE PEOPLE, INC.

SECRETARY
DIVISION
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be LUTZ LITTLE PEOPLE, INC. The specific purpose for this corporation shall be a daycare facility.

ARTICLE II

The street address of the principal office of the corporation is 4314 Silverfalls Drive, Land O' Lakes, Florida 34639.

ARTICLE III

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV

The initial street address of the Corporation's registered agent's office is 4314 Silverfalls Drive, Land O' Lakes, FL 34639. The initial registered agent for the Corporation is OSWALD PATINO.

ARTICLE V

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT: YOLANDA LUCENA-PATINO
4314 Silverfalls Drive
Land O' Lakes, FL 34639

VICE PRESIDENT: NONE

SECRETARY/
TREASURER

OSWALD PATINO
4314 Silverfalls Drive
Land O' Lakes, FL 34639

ARTICLE VI

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

OSWALD PATINO
4314 Silverfalls Drive
Land O' Lakes, FL 34639

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 22nd day of December, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


OSWALD PATINO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUTZ LITTLE PEOPLE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 22nd, 2004


OSWALD PATINO

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

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