

**Electronic Articles of Incorporation
For**

P05000008352
FILED
January 18, 2005
Sec. Of State
jshivers

HEAVEN SENT CHILD CARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEAVEN SENT CHILD CARE INC.

Article II

The principal place of business address:

5314 SPECTACULAR BID DR
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

5314 SPECTACULAR BID DR
WESLEY CHAPEL, FL. 33544

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GINA SOTO
5314 SPECTACULAR BID DR
WESLEY CHAPEL, FL. FL PASCO

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GINA SOTO

Article VI

The name and address of the incorporator is:

GINA SOTO
5314 SPECTACULAR BID DR
WESLEY CHAPEL, FLORIDA 33544

Incorporator Signature: GINA SOTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
GINA SOTO
5314 SPECTACULAR BID DR
WESLEY CHAPEL, FL. 33544

Title: VP
CARLOS A SOTO
5314 SPECTACULAR BID DR
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

01/15/2005