

**Electronic Articles of Incorporation
For**

P05000013090
FILED
January 25, 2005
Sec. Of State
jshivers

ANGEL TOUCH DAYCARE 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:

ANGEL TOUCH DAYCARE INC.

Article II

The principal place of business address:

13300 NE 5TH AVE.
MIAMI, FL. US 33161

The mailing address of the corporation is:

13300 NE 5TH AVE.
MIAMI, FL. US 33161

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:

RUBIETT JENKINS
10421 SW 167TH STREET
MIAMI, FL. 33157

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

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Registered Agent Signature: RUBIETT JENKINS

Article VI

The name and address of the incorporator is:

ROWENA MORRIS JOHNSON
13300 NE 5TH AVE.
MIAMI, FLORIDA 33161

Incorporator Signature: ROWENA JOHNSON

Article VII

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

Title: PRES
ROWENA JOHNSON
13300 NE 5TH AVE
MIAMI, FL. 33161 US

Title: VP,
MARIAH JOHNSON
13300 NE 5TH AVE.
MIAMI, FL. 33161 US