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## ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLÈ I NAME

The name of the corporation shall be:

"AN XC-LENT CHILD-CARE, INCORPORATED"

ARTICLE II PRINCIPAL OFFICE

3155 North West 42nd. Street, Lauderdale Lakes, Florida 33309

<u>ARTICLE III PURPOSE</u> "The purpose for which a corporation is organized is to engage in any lawful activity for which the corporation may be organized under the General Corporation Law of Florida." This is a "FOR PROFIT" Corporation.

## ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s)

BRINSLEY M.A. ELLIOTT, Sr. (President) 3155 North West 42<sup>nd</sup>. Street, Lauderdale Lakes, Florida 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BRINSLEY M.A. ELLIOTT, Sr., 3155 North West 42<sup>nd</sup>. Street, Lauderdale Lakes, Florida 33309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BRINSLEY M.A. ELLIOTT, Sr., 3155 North West 42<sup>nd</sup>. Street, Lauderdale Lakes, Florida 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

APR 0 1 2005

Date

APR 0 1 2005

Date

Signature Inchromator

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