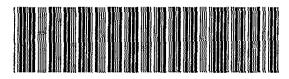
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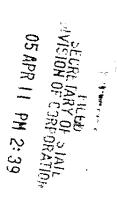
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ECT:		CARE FOUNDATION, INC TE NAME – <u>MUST INCL</u>		<u>-</u>
sed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	·
FROM:		RIER_DIEUFAITE (Printed or typed)	·	
		W 23RD AVE		05 AP
,	BOYNTON E	BEACH, FL 33426 , State & Zip	.·. <u>.</u>	05 APR 11 PH 2: 39
		74-9773 / (561) 502-972 Telephone number	21	*39

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LITTLE SAINTS DAY CARE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1717 NE 2ND AVE

MAILLING ADDRESS: 1154 SW 23RD AVE

DELRAY BEACH, FL 33444

BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFULL BUSINESS IN THE INDÚSTRY OF PROVIDING CARE AND EDUCATION TO CHILDREN AND ENFANTS, THIS CORPORATION IS PRIVATELY OWNED AND OPERATED.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO PROVIDE 10,000.00 STOCKS, AND EACH STOCK HAS A COMMON SHARE VALUE OF \$ 100.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GUERRIER DIEUFAITE * PRESIDENT GUERRIER NERLANDE * SECRETARY GUERRIER DIEUFATE * V. PRESIDENT

ARTICLE VI REGISTERED AGENT

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

GUERRIER DIEUFAITE 1154 SW 23RD AVE BOYNTON BEACH, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUERRIER DIEUFATE 1154 SW 23 RD AVE BOYNTON BEACH, FL 33426

cernificate, I am jamutar with and accept the appointment as registered agent und agree to acc	an ems capacity
Dayunt	04/06/2005
Signature/Registered Agent	Date
Name 12	04/06/2005
Signature Incorporator	Date

05 APR 11 PM 2: 30