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TRANSMITTAL LETTER

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

SUBJECT: Brite	Hay Lean	ning Acaden	ny & Chille	ave Center, Inc.	
	•				
Enclosed is an original and one (1) copy of the articles of incorporation and a check					
for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	-		
FROM: BriteStar Learning Academy & ChildCare Center, Ir					
1111 Kane Concourse#609					
Boy Harbor Islands, FL 33 154 City, State & Zip					
	(305)	861-9500 Telephone number			

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

ARTICLES OF INCORPORATION

FILED

OF

05 MAY 11 AM 9: 25

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

BriteStar Learning Academy & Child Care Center, Inc.

ARTICLE I – NAME

The name of this corporation is: <u>BriteStar Learning Academy & Child Care</u> Center, Inc.

ARTICLE II – ADDRESS

The principal place of business and mailing address of this corporation shall be: 1111 Kane Concourse #609, Bay Harbor Islands, FL 33154.

<u>ARTICLE III – PURPOSE</u>

The purpose of this corporation is to engage in any business activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a par value of \$1.00 (one) per each share.

ARTICLE V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this corporation shall be: 1111 Kane Concourse #609, Bay Harbor Islands, FL 33154, and the initial registered agent of this corporation at such office shall be: Gladys Blanco, who upon accepting this designation agrees to comply with the time to time, with respect to keeping an office open for services of process.

<u>ARTICLES VI – INITIAL BOARD OF DIRECTORS</u>

<u>NAME</u> <u>ADDRESS</u>

Gladys Blanco 15911 NW 14th Road

President/Treasurer Pembroke Pines, FL 33028

Dennis C. Blanco 15911 NW 14th Road

Vice-President/Secretary Pembroke Pines, FL 33028

ARTICLES VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Gladys Blanco 15911 NW 14th Road

Pembroke Pines, FL 33028

Incorporator Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for <u>BriteStar Learning Academy & Child Care Center</u>, <u>Inc.</u> at the place designated in the Articles of Incorporation. I, Gladys Blanco accept to act in this capacity, and agree to comply with the provisions of Section 607.0501.

Broward County

Florida

<u>5-9-05</u>

Date

Registered Agent