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LAZARUS CORPORATE FILING SERVICE	·
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CORPORATION NAME(S) & DOCUMENT NUM	BER(S), (if known):
1. SUNRISE TO MIDNIGH	TCHILD CARE #2 CORP.
2.	
(Corporation Name) (I	Document #)
3. (Corporation Name) (1	
(Corporation Name) (1	Document #)
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NEW FILINGS AMEND	MENTS
Profit	ndment gnation of R.A., Officer/Director ge of Registered Agent Dlution/Withdrawal
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Reins	ted Partnership statement emark

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

SUNRISE TO MIDNIGHT CHILD CARE # 2 CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20200 SW 88 CT MIAMI, FL 33189

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That SUNRISE TO MIDNIGHT CHILD CARE #2 CORP. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name MOISES SACA of 20200 SW 88 CT MIAMI, FL 33189 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MOISES A. SACA

50% SHARES

20200 SW 88 CT

MIAMI, FL 33189

LIDIA I. SACA

50% SHARES

20200 SW 88 CT MIAMI, FL 33189

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MOISES A. SACA

P

20200 SW 88 CT

MIAMI, FL 33189

LIDIA I. SACA

S/T

20200 SW 88 CT MIAMI, FL 33189

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>08</u> Day of August 2005.

SIGNATURE