

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ELENA'S DAYCARE CENTER INC.

Certificate of Status	0
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No 5000225745

ARTICLES OF INCORPORATIONOFELENA'S DAYCARE CENTER INC.

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

Article I

The name of the proposed corporation is: ELENA'S DAYCARE CENTER INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of one dollar per share.

Article IV

The amount of capital of which the corporation will begin business shall not be less than \$100 dollars.

Article V

This corporation shall have perpetual existence beginning on the date of incorporation.

Article VI

The principal office of this corporation shall be located at:

2844 NW 87th Avenue
Coral Springs, Florida 33065

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

Article VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than three as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

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Article VIII

The names and address of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporate existence of until their successors are duly qualified are:

Julia Elena Ritman
2844 NW 87th Avenue
Coral Springs, Florida 33065

said directors being of full age, and citizens of the United States of America.

Article IX

The names and addresses of the subscribers of the Articles of Incorporation are:

Julia Elena Ritman
2844 NW 87th Avenue
Coral Springs, Florida 33065

Article X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the director(s) at any regular or duly scheduled special meeting.

Article XI

This corporation shall have, in addition to a president and secretary-treasurer such additional officers as may be created from time to time, and under the authorization of, its by-laws.

Article XII

All officers, agents, and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

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Article XIII

Every person who now is or hereafter shall become a director of this corporation shall be indemnified by the corporation against all cost and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from, any action, suite, or proceeding, of whatever nature, to which he is or shall be made a party of by reason of his being or having been a director of the corporation (whether or not he is a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters to which he shall be finally adjudicated in such action, suit or proceeding, to have been derelict in the performance of the duties imposed on him as such director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled. As a witness whereof, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 20 day of Sept., 2005.

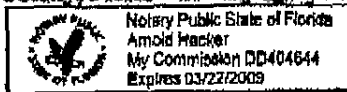
State of Florida }
 } SS:
County of Broward)

I hereby certify that on the 20 day of Sept., 2005 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:

Julia Elena Stamen
Name

2844 NW 87 Ave Coral Springs FL 33065
Address

To me well-known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, who hereby acknowledges that he signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and official seal at Plantation, Broward County, Florida this day and year above written.



Arnold Hacker
Notary Public ARNOLD HACKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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Pursuant to Chapter 48.091 statutes, the following is submitted in compliance with said act:

- (1) Julia Elena Ritman
Julia Elena Ritman, Resident Agent Incorporator and
Sole Director at above address
2844 NW 87th Avenue
Coral Springs, Florida 33065

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named JULIA ELENA RITMAN as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service or process for the above stated corporation at the 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 at:

2844 NW 87th Avenue
Coral Springs, Florida 33065

Julia Elena Ritman
Registered Agent

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