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US BUSINESS CENTER

PAGE 01/06

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To:

Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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STATE
OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA EDAD DE ORO DAY CARE AND LEARNING CENTER, INC
The age of gold

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF

LA EDAD DE ORO DAY CARE AND LEARNING CENTER, INC

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

ARTICLE I NAME

The name of the corporation shall be:

LA EDAD DE ORO DAY CARE AND LEARNING CENTER, INC

The principal place of business of this corporation shall be:

340 S.W. 123RD AVENUE
MIAMI, FLORIDA 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	JULIA BARBARA. TORRES	340 S.W. 123 RD AVENUE MIAMI, FLORIDA 33184
Secretary:	ROBERTO J. PRADO	340 S.W. 123 RD AVENUE MIAMI, FLORIDA 33184
Treasury:	JULIA BARBARA. TORRES	340 S.W. 123 RD AVENUE MIAMI, FLORIDA 33184

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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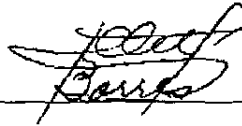
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ARTICLE VI

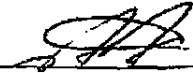
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JULIA BARBARA. TORRES	340 S.W. 123 RD AVENUE MIAMI, FLORIDA 33184	500
ROBERTO J. PRADO	340 S.W. 123 RD AVENUE MIAMI, FLORIDA 33184	500

SUBSCRIBER: JULIA B. TORRES



SUBSCRIBER: ROBERTO J. PRADO



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME


JULIA BARBARA. TORRES

ADDRESS

340 S.W. 123RD AVENUE
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 10 day of NOV, 2005.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

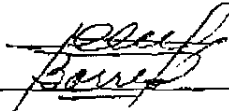
LA EDAD DE ORO DAY CARE AND LEARNING CENTER, INC

2. The name and address of the registered agent and office is:

NAME
JULIA BARBARA. TORRES

ADDRESS
340 S.W. 123RD AVENUE
MIAMI, FLORIDA 33184

SIGNATURE



TITLE

PRESIDENT

DATE

11/10/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

11/10/05

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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