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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE OASIS DAYCARE & PRE-SCHOOL, INC.

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Articles of Incorporation

Article 1:

Name of Corporation:

LITTLE OASIS DAYCARE & PRE-SCHOOL, INC.

Address of Corporation: 20600 NW 34 AVENUE

MIAMI, FL 33056

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

JANETTE VALDESPINO

REGISTERED OFFICE:

20600 NW 34 AVENUE

MIAMI, FL 33056

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- JANETTE VALDESPINO, 20600 NW 34 AVENUE, MIAMI, FL 33056
- HILARIO VALDESPINO, 20600 NW 34 AVENUE, MIAMI, FL 33056

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

HILARIO VALDESPINO **20600 NW 34 AVENUE** MIAMI, FL 33056

In witness whereof, I have subscribed my name:

Signature of Incorporator