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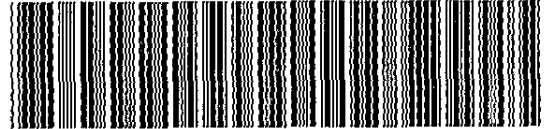
(Business Entity Name)

(Document Number)

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1-1-06

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TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CUTLER BAY DAYCARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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DIVISION OF CORPORATIONS

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EFFECTIVE DATE
1-1-06

ARTICLES OF INCORPORATION

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

ARTICLES I - NAME

The name of the corporation shall be: CUTLER BAY DAYCARE, INC.

Effective Date 1-1-2006

ARTICLES II - PRINCIPAL OFFICE

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

20800 MARLIN ROAD
CUTLER BAY, FLORIDA 33189

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is : 100

ARTICLES IV - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO RODON
20800 MARLIN ROAD
CUTLER BAY, FLORIDA 33189

ARTICLES V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PEDRO RODON
20800 MARLIN ROAD
CUTLER BAY, FLORIDA 33189

The undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 2005.


Signature

ARTICLES VI - DIRECTOR(S)

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

PRESIDENT
PEDRO RODON
20800 MARLIN ROAD
CUTLER BAY, FLORIDA 33189

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT SIGNATURE

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