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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUN 27 PM 1:43

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**child care connection consultants, inc.**

Certificate of Status	0
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T. Burch JUN 26 2006

Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION**

**OF**

**CHILD CARE CONNECTION CONSULTANTS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CHILD CARE CONNECTION CONSULTANTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 7640 NW 186<sup>TH</sup> STREET, MIAMI, FL 33015.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND J. ZOMERFELD, C.P.A., 999 PONCE DE LEON BLVD., SUITE 1045, CORAL GABLES, FL 33134.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

RUDY PIEDRA

7640 NW 186<sup>TH</sup> STREET  
MIAMI, FL 33015

### **VICE-PRES**

MARLENT PIEDRA

7640 NW 186<sup>TH</sup> STREET  
MIAMI, FL 33015

### **SECRETARY**

MISTIQUE PIEDRA

7640 NW 186<sup>TH</sup> STREET  
MIAMI, FL 33015

### **TREASURER**

MEILLANY PIEDRA

7640 NW 186<sup>TH</sup> STREET  
MIAMI, FL 33015

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> day of JUNE, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X-Boyd  
REGISTERED AGENT

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