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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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Corporate Filing Menu

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7/25/06 11:37 AM



July 26, 2006

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: I.A.P., CORP. REF: W06000033090

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: H06000188264 Letter Number: 806A00047385 ~ H06000188264

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: My Kids Learning Center, Inc.



Article II. Address

The Corporation's mailing address is: My Kids Learning Center, Inc. 15897 NW 16 Street Pembroke Pines FL 33028

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Valentin Bejar 18611 SW 24 Street Miramar FL 33029

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Irma A. Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 . 200

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII: Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2006.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

My Kids Learning Center, Inc.



REGISTERED AGENT/OFFICE:

Valentin Bejar 18611 SW 24 Street Miramar FL 33029

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VALENTIN BEJAR

by E.S. Davila as attorney-in-fact

Date: 7/26/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686