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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

roses kiddie care, inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Roses Kiddie Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7040 N.W 177th Street Suite # 103 Miami Lakes, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business within the state of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Hyacinth Porteous P/S/T

7040 N.W 177th Street

Suite# 103

Miami Lakes, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Hyacinth Porteous 7040 N.W 177th Street Suite # 103 Miami Lakes, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Hyacinth Porteous 7040 N.W 177th Street Suite # 103 Miami Lakes, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

9/20/06

9/20/06

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