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### Central Florida Financial Services, LLC

November 15, 2006

#### VIA CERTIFIED

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: LALABYES CHILD CARE CENTER INC

To Whom It May Concern:

Enclosed you will find two original Articles of Incorporation for the above referenced For Profit Corporation. Also enclosed is a check in the amount of \$87.50. Please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

David Olivencia. Accountant

DO/lps/dos Enclosures

Cc: LALABYES CHILD CARE CENTER INC

#### ARTICLES OF INCORPORATION

<u>OF</u>

FILED

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### LALABYES CHILD CARE CENTER, INC.

The undersigned, acting as incorporator of this corporation pursuant to chapter 607 of the Florida Statues, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation.

#### Article ONE.

#### NAME OF CORPORATION

The name of this corporation shall be LALABYES CHILD CARE CENTER INC. and the principal place of business shall be 548 WATERSCAPE WAY, ORLANDO FL 32828.

#### Article TWO

#### TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### Article THREE.

#### **GENERAL PURPOSE**

The general purpose for which this corporation is organized shall be:

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statues, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

#### Article FOUR

#### CAPITAL STOCK

The maximum number of share of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of One Dollar (\$.25) per share.

#### Article FIVE.

#### INTIAL REGISTERED OFFICE AND REGISTERD AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 548 WATERSCAPE WAY, ORLANDO FL 32828. The Board of Directors may from time to move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Central Florida Financial Svc LLC c/o David Olivencia. The Board of Directors may from time to time designate a new registered agent.

#### Article SIX.

#### INTIAL BOARD OF DIRECTORS

- 1. The Initial number of directors of this corporation shall be (3)
- 2. The number of directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but never less than one.
- 3. The name and street address of the initial members of the board of directors, who shall hold office for the first years of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u> Larissa P Flanders	Street Address 548 Waterscape Way, ORLANDO FL 32828
Devon O Flanders	548 Waterscape Way, ORLANDO FL 32828
Hazel David	548 Waterscape Way, ORLANDO FL 32828

## Article SEVEN. INCORPORATOR

The name and address of the incorporator of this corporation is:

Name
Address
Larissa P Flanders
548 Waterscape Way,

ORLANDO FL 32828

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SECRETARY OF STATE
TALLAHASSEE, FLORION

#### Article EIGHT

#### **AMENDMENT TO ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITTNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orange Florida, This 15<sup>th</sup> day of November, 2006

Larissa P Flander (SEAL)
Larissa P Flanders

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Larissa P Flanders, known to me to be the individual described in and who executed the forgoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purpose set fourth herein.

WITTNESS my hand and official seal in the County and State aforesaid this 15<sup>th</sup> day of November 2006

Notary Public, State of Florida My Commission Expires:

Having been named as registered agent for the above named corporation, at the place designated in the forgoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statues relative to the proper and complete performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statues

Signature!

Date:

DAVID OLIVENCIA
Commission #DD0213197
Expires 5/15/2007
Bonded Through
Florida Notary Assn., Inc.