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

1. TYNI HANDS DAY CARE AND LEARNING
(Corporation Name) (Document #)

2. CENTER INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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- ☒ Profit
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☐ 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

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**CAROL L. GRANT, P.A.
ATTORNEY AT LAW**

1031 Ives Dairy Road, Suite 128
Miami, Florida 33179
Telephone (305)652-4044~~ Facsimile (305)652-2414

February 23, 2007

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87 Avenue
Miami, Florida 33165

Re: *Incorporation for TYNi HANDS DAY CARE AND LEARNING CENTER,
INC.*

Dear Sir or Madam:

Enclosed please find the following for processing:

1. Articles of Incorporation for TYNi HANDS DAY CARE AND LEARNING CENTER, INC.; and
2. Checks in the amount of \$78.00 payable to Lazarus and in the amount of \$78.75 payable to the Department of State.

Should you have any questions, please call.

Sincerely,



Carol L. Grant, Esquire
Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TYNI HANDS DAY CARE AND LEARNING CENTER, INC.

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

ARTICLE I
NAME

The name of the Corporation shall be: **TYNI HANDS DAY CARE AND LEARNING CENTER, INC.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is: 8600 N.W. Sherman Circle #201, Miramar, FL 33025.

ARTICLE III
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent of this Corporation is: SHANOY ANDERSON. The street address of the initial registered office of the corporation in the State of Florida is: 8600 N.W. Sherman Circle #201, Miramar, FL 33025.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
DENISE DUFFUS, President	8600 N.W. Sherman Circle, #201 Miramar, FL 33025
VERONICA GRANT, Vice President	8405 Long Acre Drive Miramar, FL 33025

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: DENISE DUFFUS, 8600 N.W. Sherman Circle #201, Miramar, FL 33025.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X
INDEMNIFICATION

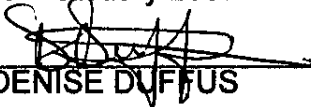
The Corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the Corporation, or any

former officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 23 day of February 2007.



DENISE DUFFUS

**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant to the provisions of Sections 48.091, Florida Statutes, the Corporation named herein, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **TYNI HANDS DAY CARE AND LEARNING CENTER, INC.**
2. The name and address of the registered agent and office are: **SHANNOY ANDERSON, 8600 N.W. Sherman Circle #201, Miramar, FL 33025.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accepts the appointment as registered agent and agrees 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.

Dated: The 23rd day of February 2007.


SHANNOY ANDERSON

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