

**Electronic Articles of Incorporation
For**

P07000066471
FILED
June 06, 2007
Sec. Of State
jshivers

CHILDREN'S PALACE DAY CARE CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHILDREN'S PALACE DAY CARE CENTER, INC.

Article II

The principal place of business address:

123 FIRST ST S.
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

15309 SAND HOOK LANE
CLERMONT, FL. US 34714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ZORAIDA VALDEZ
15309 SAND HOOK LANE
CLERMONT, FL. 34714

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000066471
FILED
June 06, 2007
Sec. Of State
jshivers

Registered Agent Signature: ZORAIDA VALDEZ

Article VI

The name and address of the incorporator is:

ZORAIDA VALDEZ
15309 SANDY HOOK LANE

CLERMONT, FL 34714

Incorporator Signature: ZORAIDA VALDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS O ROJAS
15309 SANDY HOOK LANE
CLERMONT, FL. 34714 US

Article VIII

The effective date for this corporation shall be:

06/06/2007