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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Little Angels Second Home, Inc.**

Certificate of Status	0
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**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:

Little Angels Second Home, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

17360 Hwy 90 W, Baldwin, FL 32234

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Day Care

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Teresa Ellassen, 17360 Hwy 90 W, Baldwin, FL 32234, Director and President

Dennis Ellassen, 17360 Hwy 90 W, Baldwin, FL 32234, Director, Vice President, Secretary, and Treasurer

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Teresa Ellassen, 17360 Hwy 90 W, Baldwin, FL 32234

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Jennifer Buckley, 1220 N. Market St., Suite 806, Wilmington DE 19801

\*\*\*\*\*  
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

Teresa Ellassen  
Signature Registered Agent  
Jennifer Buckley  
Signature Incorporator

July 11, 2007

Date

July 12, 2007

Date

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