

Electronic Articles of Incorporation For

MY LITTLE ANGELS INC. II

P07000091519
FILED
August 14, 2007
Sec. Of State
Ipoole

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:

MY LITTLE ANGELS INC. II

Article II

The principal place of business address:

29400 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

29400 OLD DIXIE HIGHWAY
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

DAYCARE AND AFTERSCHOOL CARE

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:

OMAR L DIAZ
1091 NE 36 AVE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: OMAR L. DIAZ

Article VI

The name and address of the incorporator is:

OMAR L. DIAZ 29400 OLD DIXIE
HIGHWAY HOMESTEAD, FL 33
032

Incorporator Signature: OMAR L. DIAZ

Article VII

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

Title: P
OMAR L DIAZ
1091 NE 36 AVE
HOMESTEAD, FL. 33033

Title: VP
DIAZ ESTHER
1091 NE 36 AVE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

08/14/2007