

**Electronic Articles of Incorporation
For**

P08000023335
FILED
March 04, 2008
Sec. Of State
epeterson

MY LITTLE ANGELS DAY CARE, 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:

MY LITTLE ANGELS DAY CARE, INC.

Article II

The principal place of business address:

4653 UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4653 UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

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:

DANIEL G GASS
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL. 33351

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

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Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

ERIKA ANDRADE
4653 UNIVERSITY DRIVE

LAUDERHILL, FL 33351

Incorporator Signature: ERIKA ANDRADE

Article VII

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

Title: P
ERIKA ANDRADE
4653 UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

Title: VP
JAVIER ANDRADE
4653 UNIVERSITY DRIVE
LAUDERHILL, FL. 33351

Article VIII

The effective date for this corporation shall be:

03/04/2008