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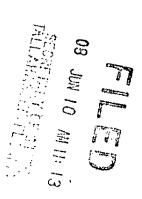
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CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time 2.00 Walk in Photocopy Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement **Trademark** Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BUSY ANTS CHILD CARE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

BUSY ANTS CHILD CARE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

111 SW 67th AVE MIAMI FL.33144

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MARTA ESCALONA 111 SW 67th AVE MIAMI FL. 33144

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

MARTA ESCALONA 111 SW $67^{\rm th}$ AVE MIAMI FL. 33144 OLEYMIS SACO 111 SW $67^{\rm th}$ AVE MIAMI FL. 33144



ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

MARTA ESCALONA - PRESIDENT 111 SW 67th AVE MIAMI FL. 33144 OLEYMIS SACO - VICE PRESIDENT 111 SW 67th AVE MIAMI FL. 33144

The undersigned has (have) executed these Articles of Incorporation this 21 Days of January, 2005.

Signatura/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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:

BUSY ANTS CHILD CARE INC.

2.	The	name	and	address	of	the	registered	agents	and	office	G is:	TT.
					MA	RTA	ESCALONA					
							67 th AVE FL. 33144			م مسرد مسرد موسد در ا	O 至	Q II
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							SIGNED:	Corporat	te Of	√ ficer)		.,
							TITLE:_					

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: DATE:

REGISTERED AGENT FILING FEE: \$20.00