

**Electronic Articles of Incorporation
For**

P09000062789
FILED
July 23, 2009
Sec. Of State
wcunningham

EXCELLENT CHILD 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:

EXCELLENT CHILD CARE INC.

Article II

The principal place of business address:

280 EAST DRIVE
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

280 EAST DRIVE
NORTH MIAMI BEACH, FL. 33162

Article III

The purpose for which this corporation is organized is:

CHILD CARE BUSINESS

Article IV

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

100,000.00

Article V

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

ANDREMENE MIDI
13700 NE 6 AVE # 312
MIAMI, FL. 33161

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

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Registered Agent Signature: ANDREMENE MIDI

Article VI

The name and address of the incorporator is:

ANDREMENE MIDI
13700 NE 6 AVE # 312

MIAMI, FLORIDA 33162

Incorporator Signature: ANDREMENE MIDI

Article VII

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

Title: P
ANDREMENE MIDI
13700 NE 6 AVE # 312
MIAMI, FL. 33161

Title: VP
CARMEL DELVA
280 EAST DRIVE
NORTH MIAMI BEACH, FL. 33162

Title: DR
MARIE D CENE
280 EAST DRIVE
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/17/2009