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08/28/09--01013--016 **87.50

FILED
09 AUG 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 8/11/09

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: LE PARC FOR KIDS, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: LE PARC FOR KIDS, INC.
16294 S.W. 71ST Terrace
Miami, Florida 33193

**ARTICLES OF INCORPORATION
LE PARC FOR KIDS, INC.**

ARTICLE I - NAME

The name of this corporation is LE PARC FOR KIDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be
16294 S.W. 71st Terrace, Miami, FL 33193

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Gabriela Fierro McCarthy of 16294 S.W. 71st Terrace, Miami, FL 33193 and Hipolito Reyes whose address is 16294 S.W. 71st Terrace, Miami, FL 33193.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Gabriela Fierro McCarthy whose address is 16294 S.W. 71st Terrace, Miami, FL 33193.

ARTICLE VII - INCORPORATOR

The names of the Incorporators are:
Gabriela Fierro McCarthy of 16294 S.W. 71st Terrace, Miami, FL 33193 - President
and Hipolito Reyes of 16294 S.W. 71st Terrace, Miami, FL 33193 - Vice President

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ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

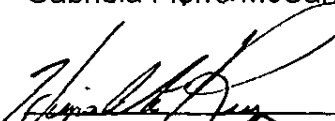
This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this August 25, 2009.


Gabriela Fierro McCarthy


Hipolito Reyes

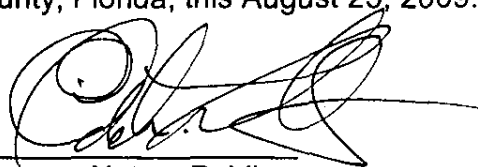
STATE OF FLORIDA)

ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared GABRIELA FIERRO McCARTHY and HIPOLITO REYES known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami- Dade County, Florida, this August 25, 2009.


Notary Public
State of Florida, at Large



EDILIA L. HERNANDEZ
MY COMMISSION # DD 464690
EXPIRES: October 30, 2009
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

WITNESSETH:

That **LE PARC FOR KIDS, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, named Gabriela Fierro McCarthy of 16294 S.W. 71st Terrace, Miami, FL 33193 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **LE PARC FOR KIDS, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.



Gabriela Fierro McCarthy
Registered Agent

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09 AUG 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA