

**Electronic Articles of Incorporation
For**

P10000009705
FILED
February 02, 2010
Sec. Of State
jshivers

ABUELO'S DAY CARE CORP.

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:

ABUELO'S DAY CARE CORP.

Article II

The principal place of business address:

15435 SW 137 AVE
MIAMI, FL. US 33177

The mailing address of the corporation is:

PO BOX 43-1274
MIAMI, FL. 33243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, ADULT DAY 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:

JOSE R PICAYO
465 RIDGE RD
CORAL GABLES, FL. 33143

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

P10000009705
FILED
February 02, 2010
Sec. Of State
jshivers

Registered Agent Signature: JOSE R PICAYO

Article VI

The name and address of the incorporator is:

JOSE R PICAYO
PO BOX 43-1274

MIAMI FL 33243

Incorporator Signature: JOSE R PICAYO

Article VII

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

Title: P
LEANDRO GONZALEZ
8600 NW 53 TERRACE
DORAL, FL. 33166 US

Title: VP
JOSE PENA
8600 NW 53 TERRRACE
DORAL, FL. 33166 US

Title: S
JOSE R PICAYO
PO BOX 43-1274
MIAMI, FL. 33243 US

Article VIII

The effective date for this corporation shall be:

02/01/2010