Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000180046 3)))



Note: DO NOT I		ELOAD button on your leaderste another cover she		page.		
To: From:	Division of Con Fax Number	: (850)617-6381		OIVISION OF CORF	10 AUG 10 PM	RECEIN
	Account Name Account Number Phone Fax Number	: EXPRESS CORPORATE : 120000000146 : (305)444-4994 : (305)444-4977	FILING SERVICE	PORATION	H 4: 30	/ED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

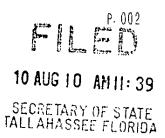
Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MIS PEQUENOS CAPULLITOS INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help



CERTIFICATE OF INCORPORATION OF MIS PEQUENOS CAPULLITOS INC

undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

MIS PEQUENOS CAPULLITOS INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

DAY CARE SERVICES

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

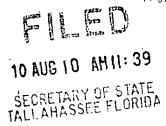
The initial post office address of the principal office of the corporation in the State of Florida is:

267 SW 12 ST, MIAMI, FL. 33130

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 MIAMI, FL. 33131



ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof, but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

LILIAN Z DE ARANGO 267 SW 12 ST MIAMI, FL. 33130 PRESIDENT

LUIS F ARANGO

VICE PRESIDENT

ARTICLE IX

THE STOCK OF THE CORPORATION MAYBE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHERE OF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS AUGUST 09, 2010

LILIAN Z DE ARANGO

267 SW 12 ST MIAMI, FL. 33130

10 AUG 10 AM 11: 39

SECRETARY OF STATE
AHASSEE FLORIDA

SECRETARY OF TALL AHASSEE FLORIDA
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607,0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation MIS PEQUENOS CAPULLITOS INC organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: R&P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my-position as Registered Agent.

X

R&P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 MIAMI, FL. 33131