

**Electronic Articles of Incorporation
For**

P11000021256
FILED
March 01, 2011
Sec. Of State
rdunlap

GINGERBREAD HOUSE DAY NURSERY II, 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:

GINGERBREAD HOUSE DAY NURSERY II, INC

Article II

The principal place of business address:

2052 S.W. 1ST STREET
MIAMI, FL. US 33135

The mailing address of the corporation is:

2052 S.W. 1ST STREET
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

MARIA A OLIU
2052 S.W. 1ST STREET
MIAMI, FL. 33135

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

Registered Agent Signature: MARIA A OLIU

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Article VI

The name and address of the incorporator is:

SERGIO PONTON
1013 SW 67 AVE

MIAMI, FL 33144

Electronic Signature of Incorporator: SERGIO PONTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIA A OLIU
2052 S. W. 1ST STREET
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

03/01/2011