

P11000042774

Florida Department of State
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.

(((H11000119962 3)))



H110001199623ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
11 MAY -3 PM 2:39
DIVISION OF CORPORATIONS

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

Email Address: _____

FILED
2011 MAY -3 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
MY FIRST YEARS LEARNING CENTER, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Touch MAY 3 2011
Help

05/03/2011 10:39

3052201440

LAZARUS

PAGE 02/05

850-617-6381

5/2/2011 11:07:32 AM PAGE 1/001 Fax Server



May 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MY FIRST YEARS LEARNING CENTER, INC.
REF: W11000024264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000119962
Letter Number: 111A00010556

05/03/2011 10:39

3052201440

LAZARUS

PAGE 03/05

850-617-6381

5/3/2011 10:50:11 AM PAGE 1/001 Fax Server



May 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MY FIRST YEARS LEARNING CENTER, INC
REF: W11000024531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct Article IV to make the address given for the registered agent more legible.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000119962
Letter Number: 511A00010675

H11000119962

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -3 PM 4:51

FILED

ARTICLE I - NAME

The name of the corporation shall be:

My First Years Learning Center, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1483 SW 24 ST, Suite 100 Miami FL 33155

Mailing - PO Box 940070
Miami FL 33194 - Mailing

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tuompe Seco
264 LOWER MATA CUMBE Rd
KEY LARGO FL 33037

H11000119962

H11000119962

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Yvonne M. Seck
7483 SW 24 ST SUITE 100
MIAMI FL 33155

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____.

Signature

ARTICLE VI - DIRECTOR(S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Marta P. Pastrana - Pres.
Yvonne M. Seck - V. Pres.
Maria Elena Insua - Sec.

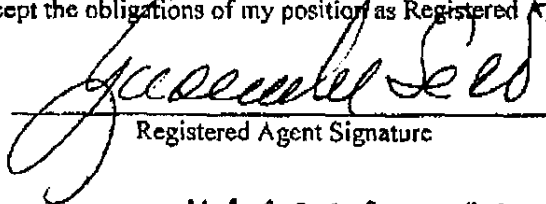
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -3 PM 4:51

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H11000119962