

Florida Department of State

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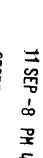
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FLORIDA PROFIT/NON PROFIT CORPORATION PEQUENOS GIGANTES ADULT DAY CARE INC.

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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.

ARTICLE I - NAME

The name of the corporation shall be:
PEQUENOS GIGANTES About DAY CARE INC.

ARTICLE II - PRINCIPAL OFFICE

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

311 SW 27 Ave. miami FC 33135.

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:

Juan CARLOS PINO DAMAS. 311 SW 27 Ave. Miani. FC 33135.

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ARTICLE V - INCORPORATOR

A RECORD OF THE PROPERTY

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

JUAN CARLOS PINO DAMAS. 311 SW 27 AVE. Miani. FC 33135.

The undersigned incorporator has executed these Articles of Incorporation this:

ARTICLE VIOLECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Juan CARLOS Pino Danias (President)
DAYANA N. ARAUJO (Vice President,
and Secretary)

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 Agnatur

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