

P96000000916

Pilar Hiestrosa
 Requestor's Name
2360 W. 68 St.
 Address
Hiialeah, Fl. 33014
 City State Zip Phone

CORPORATION(S) NAME

Wise Kids Day Care, Inc.

600001672316
 -12/28/95--01001--023
 *****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
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☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
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CR2E031 (1-89)

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 95 DEC 27 AM 11:26
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 TALLAHASSEE, FLORIDA

JAN 04 1996

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS WISE KIDS DAY CARE, INC.
and the mailing address is 2360 W. 68 St. Hialeah, Fl. 33014

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2360 W. 68 St. Hialeah, Fl. 33014, and the name of the initial registered agent of this corporation at that address is Pilar Hinestrosa

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Pilar Hinestrosa
2360 W. 68 St. Hialeah, Fl. 33014

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Pilar Hinestrosa	President & Treasurer & Secretary
Jorge Gechof	Vice President
2360 W. 68 St. Hialeah, Fl.	

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:


Pilar Hinestrosa


2360 W. 68 St. Hialeah, Fl. 33014

Jorge Gechof

2360 W. 68 St. Hialeah, Fl. 33014

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 18th, 1995



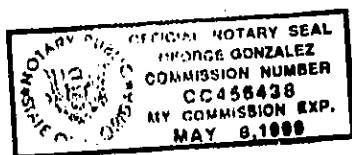


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Pilar Hinestrosa known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this December 18th, 1995

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

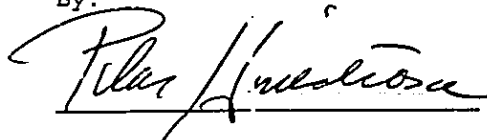
In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **WISE KIDS DAY CARE, INC.**

is desiring to organize under the laws of the State of Florida with
its principal office at 2360 W. 68 St. Hialeah, Fl. 33014, has
named Pilar Hinestrosa located at 2360 W. 68 St. Hialeah, Fl.
33014, as its agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



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TALLAHASSEE, FLORIDA