

FLORIDA LAW CENTER, INC.

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

P96 000005590
January 11, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9000001690543
-01/17/96--01041--012
*****70.00 *****70.00

Re: KIDS AT HEART PRE SCHOOL, INC

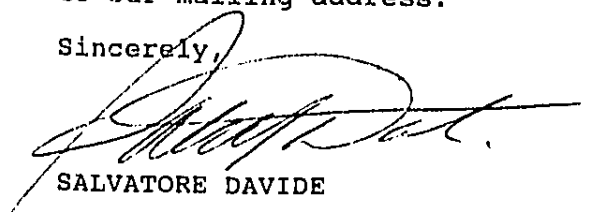
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely,


SALVATORE DAVIDE

Enclosure

JAN 18 1996 BSE

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96 JAN 17 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JAN 17 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
KIDS AT HEART PRE SCHOOL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation : KIDS AT HEART PRE SCHOOL, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED (600) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

LUIS BUZZI
8851 N.W. 119TH STREET
APT 5208
HIALEAH GARDENS, FLORIDA 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

ROXANA AGUILAR
8851 N.W. 119TH STREET
APT 5208
HIALEAH, FLORIDA 33016

LUIS BUZZI
8851 N.W. 119TH STREET
APT 5208
HIALEAH, FLORIDA 33016

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

ROXANA AGUILAR_____	PRESIDENT
FIDEL BUZZI_____	VICE PRESIDENT
LUIS BUZZI_____	VICE PRESIDENT
ELIZABETH BUZZI_____	SECRETARY-TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

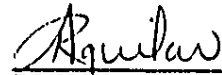
ROXANA AGUILAR
8851 N.W. 119TH STREET
APT 5208
HIALEAH GARDENS, FLORIDA 33016

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

8851 N.W. 119 TH STREET
APT 5208
HIALEAH GARDENS, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned subscribers has executed these
Articles of Incorporation this 8TH day of JANUARY, 1996.



ROXANA AGUILAR



LUIS BUZZI

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

LUIS BUZZI

known to me and has provided the following identification

FLORIDA DRIVERS LICENSE B-200-533-64-103-4
(type of identification)

and known to me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that he executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 8TH day of JANUARY, 1996.

My Commission expires:




(Notary Public)

SALVATORE G. DAVIDE

(Printed Name of Notary)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in
the State and County set forth above, personally appeared:

ROXANA AGUILAR

known to me and has provided the following identification

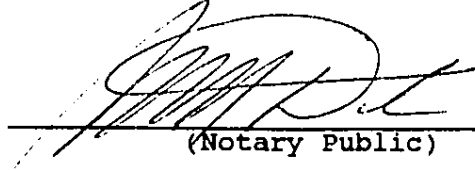
FLORIDA DRIVERS LICENSE A-246-720-73-541-0
(type of identification)

and known to me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged before me that she executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 6TH day of JANUARY, 1996.

My Commission expires:




(Notary Public)

SALVATORE G. DAVIDE

(Printed Name of Notary)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
of

KIDS AT HEART PRE SCHOOL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8851 N.W. 119TH STREET
APT 5208
HIALEAH GARDENS, FLORIDA 33016

named LUIS BUZZI located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for 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 provisions of Florida Law in keeping open said office.


LUIS BUZZI

(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

LUIS BUZZI
8851 N.W. 119TH STREET
APT 5208
HIALEAH GARDENS, FLORIDA 33016

Date: JANUARY 8, 1996