

#P96-59/65

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when RECEIVED.

7/26/90 CORPORATE DETAIL RECORD SCREEN 8:20 AM
NUM: P90000050105 ST:FL ACTIVE/FL PROFIT FLD: 07/15/1990
NAME : ALL ABOUT KIDS LEARNING CENTER CO.
PRINCIPAL: 1345 N.E. 138TH ST.
ADDRESS NORTH MIAMI, FL 33161 FL
RA NAME : CASTELLANOS, ZIOMARA
RA ADDR : 1345 N.E. 135TH ST.
NORTH MIAMI, FL 33161 US
ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

96000059/65

7/15/96 FLORIDA DIVISION OF CORPORATIONS 1:00 PM
 PUBLIC ACCESS SYSTEM
 ((H96000009804)) ELECTRONIC FILING COVER SHEET
 TO DIVISION OF CORPORATIONS FROM: FROST COMP. AGENTS, INC.
 DEPARTMENT OF STATE 8405 NW 53RD ST
 STATE OF FLORIDA SUITE C-100
 400 EAST GAINES STREET MIAMI FL 33166-0602-0000
 TALLAHASSEE, FL 32399

FAX: (904) 942-4000 CONTACT: LIDIA FERNANDEZ
 PHONE: (305) 549-0839
 FAX: (305) 592-9591
 ((H96000009804)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: ALL ABOUT KIDS LEARNING CENTER CO.
 FAX AUDIT NUMBER: H96000009804 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 07/15/1996 TIME REQUESTED: 12:59:44
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001000335

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 ((H96000009804))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND (CR):

FILED
 JUL 15 PM 3:26
 DEPT OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]
 7/15

RECEIVED
 96 JUL 15 PM 2:47
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION**OF**

ALL ABOUT KIDS LEARNING CENTER CO.

FILED
 95 JUN 15 PM 5:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ALL ABOUT KIDS LEARNING CENTER CO.

The principal place of business of this corporation shall be: 1345 NE 135th St.
 North Miami, FL 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ziomara Castellanos 1345 NE 135th St.
 North Miami, FL 33161

Lazara Del Carmen Castellanos 3030 N.W. 97th St.
 Miami, FL 33161

Prepared by: Ziomara Castellanos
 1345 NE 135th St.
 North Miami, FL 33161
 (305) 895-0998

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ziomara Castellanos

1345 NE 135th St
North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 15th day of July, 1996

Signature(s) of Incorporator(s)

Ziomara Castellanos

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: All about kids Learning center

2. The name and address of the registered agent and office is:

1345 NE 135th Ziomara Castellanos
(P.O. BOX NOT ACCEPTABLE)

N. Miami Pl. 33161
(CITY/STATE/ZIP)

SIGNATURE

Ziomara Castellanos
(corporate officer)

TITLE

President

DATE

07/15/96

SECRET
TALLAHASSEE
STATE
FLORIDA

95 JUL 16 PM 5:25

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ziomara Castellanos

DATE

07/15/96

REGISTERED AGENT FILING FEE: