EMPTRE CORPORATE KIT 13130 10:28 AM 8 MIAMI FL 33135-34-3440 CONTAT: RAY BTORMONT PHONE: (308) 541-3894 FAX: (305) 541-3770 (((H96000010883))) DOCUMENT TYPE: FLORA PROFIT CORPORATION OR P.A. NAME: OUR FAMILY NURBERY & DAYCARE, INC. IMBER: H96000010883 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010883 TIME REQUESTED: 10:28:01 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 08/06/1996 CERTIFIED COPIES: 1 NUMBER OF PAGES: 7

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(NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, BACH A NATURAL PERSON COMPETENT, HERBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

OUR FAMILY NURSERY & DAYCARE, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE, SELL AND PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORIGAGES, TRANSFERS OF CORPORATE PORPERTY, AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AN ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, PONER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OPERATE IN THE INDUSTRY OF CHILD CARE SERVICES, AND ANY OTHER SIDELINES THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

PREPARED BY: OTHEL TURNER & COMPANY ACCOUNTANTS.

5787 W SUNRISE BLVD PLANTATION, FL 33313 (954) 583-2205

MIHEL TURNER

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE \$1.00.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

ARTICLE VI

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS
6026 & 6028 N W 7TH AVENUE
NIAMI, FL 33127

DADE COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST

BOARD OF DIRECTORS ARE: NATHANIEL FERGUSON PRESIDENT 100 8 E 32ND ROAD

MIAMI, FL 33129

YVONNE DANIELS V-PRESIDENT

18451 N W 37TH AVENUE #236

MIAMI, FL 33055

· YVONNE DANIELS SECRETARY

18451 N W 37TH AVENUE #236

MIAMI, FL 33055

. NATHANIEL FERGUSON TREASURER

100 S E 32ND ROAD MIAMI, FL 33129

ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

	Shares	TRUDOMA
NATHANIEL FERGUSON 100 S E 32ND ROAD MIAMI, FL 33129	250	\$250.00
YVONNE DANIELS 18451 N W 37TH AVENUE #236 MIAMI, FL 33055	250	\$250.00

ARTICLES XI

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF PLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN FURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLANCE WITH BAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHER TURNER ADDRESS: 5787 W SUNRISE BLVD, PLANTATION, FL, 33313

ACKNOWLEDGEMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH TH PROVISIONS OF KEEPING SAID OFFICE OPEN.

BY Alle

95 AUG -G FIL 3: 40
SECRETARY COSTATE
TALLARISSE FRANCES

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OFFICER'S SIGNATURES

EXPERIENCE PERSONS AACOME DISTRICT (SIGHARURE) (EIGHATURE) STATE OF FLORIUM) COUNTY OF BROWARD) AS DEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORISED TO TAKE CATHS AND RECEIVE ACKNOWLEDGINGSTS, PERSONALLY APPEARED SATEMATISE. FERROMENTS APPEARED SATEMATISE. FRANCISCO A TYCKNES DAMISES TO ME THE PERSON(S) DESCRIBED AN SUBSCRIBER (S) IN THE WHO EXECUTED THE FOREGOING ARTICLES OF INCOMPONATION.

LAY OF NITHESS MY HAND AND SELL THIS ELEABETH O FOON town. hay Commission CO514646 Expire Dec. 08, 1988 MOTARY PUBLIC, STATE OF FLORIDA

COMISSION EXPIRES: