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		ENTATIVE TALLAH			-
	CORPORATION	NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
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CR2E031(1/95)

Examiner's Initials 350

AUG 1 3 1996

AFFLDAVIT

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, ANA MARTIN-LAVIELLE, ESQUIRE,, who being duly sworn, deposes and says:

- 1. I am an attorney licensed to practice law in Florida.
- 2. I am the Registered Agent for the corporation known as Play & Learn Child Care, Inc., a Florida corporation.
- 3. The non-profit corporation known as Play & Learn Child Care, Inc. has been dissolved.

4. The non-profit corporation will not be activated in the futures.

FURTHER AFFIANT SAYETH MANGHT,

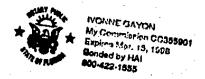
ANA MARTIN-LAVIELLE

SWORN TO AND SUBSCRIBED before me this 6th day of August, 1996.

NOTARY PUBLIC

State of Florida at Large

My commission expires: My commission number:



The undersigned incorporator(s), for the purpose of forming a corporation appear the Floridal 21/6 The undersigned incorporator(s), for the purpose of formula in the following Articles of Incorporation Act, hereby adopt(s) the following Articles of Incorporation (\$1.50).

ARTICLE I NAME

The name of the corporation shall be: PLAY & LEARN CHILD CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2162 West 60th Street, #14108, Hialcah, Florida 33016.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is: Ana Martin-Lavielle, 901 Ponce de Leon Blvd., Ste. 502, Coral Gables, Florida 33134.

ARTICLE V INCORPORATOR(S)

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

Nilda Placeres 2162 West 60th Street, #14108 Hialcah, FL 33016

Miguel Angel Vasallo 2162 West 60th Street, #14108 Hialeah, FL 33016

ARTICLE VI DIRECTOR(S)

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

Nilda Placeres 2162 West 60th Street, #14108 Hialeah, FL 33016

Miguel Angel Vasallo 2162 West 60th Street, #14108 Hialeah, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of July, 1996.

بالإياء

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision so sections 607.0501 or 617.0501, 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; PLAY & LEARN CHILD CARE, INC.
- 2. The name and address of the registered agent and office is:

Ana Martin-Lavielle 901 Ponce de Leon Blvd, Suite 502 Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

7-30-70

HRY OF STATE