

P96000082190

OFFICES
ALFRED P. DENOWITZ, P.A.

SUITE 307

8751 WEST BROWARD BOULEVARD

PLANTATION, FLORIDA 33324

FILED

96 OCT -2 PM 12:07

BROWARD (954) 472-5900
DADE (305) 949-9990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALFRED P. DENOWITZ •
FRANCINE M. DENOWITZ

•ALSO MEMBER CONNECTICUT BAR

October 1, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

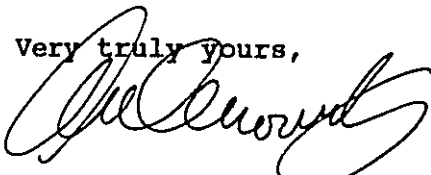
RE: PINES PRESCHOOL CORP.

100001763211
-10/02/96--01082--006
***122.50 ***122.50

Gentlemen:

Enclosed please find Articles of Incorporation of PINES PRESCHOOL CORP. and my trust account check in the amount of \$122.50. Please file the enclosed Articles and return a stamped copy thereof, together with the Corporate Charter, to my office at your earliest convenience.

Very truly yours,



Alfred P. Denowitz

APD/mlf
Enclosure

PA
10/4/96

ARTICLES OF INCORPORATION

OF

PINES PRESCHOOL CORP.

FILED

96 OCT -2 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation shall be:

PINES PRESCHOOL CORP.

The principal place of business of this corporation shall be 18433 Pines Boulevard, Pembroke Pines, FL 33029.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 that this corporation is authorized to issue is 500 shares of common stock having \$ 1.00 value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 18433 Pines Boulevard, Pembroke Pines, FL 33029, and the name of the initial registered agent of the corporation at that address is TERESA KISH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from the date of filing of these Articles of Incorporations.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is one. The name and address of each person who shall serve as a member of the initial board of directors is:

PEARL FOUSE
225 N.W. 41st Avenue
Miami, FL 33126

ARTICLE VIII. OFFICERS

The name and address of each of the initial officers of the corporation is:

TERESA KISH, President
Secretary & Treasurer
18433 Pines Boulevard
Pembroke Pines, FL 33029

ARTICLE IX. INCORPORATORS

FILED

The name and street address of the incorporator to these Articles of Incorporation is:

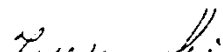
96 OCT -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERESA KISH
18433 Pines Boulevard
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this October 1, 1996.


TERESA KISH
Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

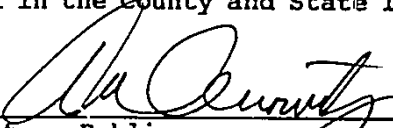

TERESA KISH
Registered Agent

FILED
96 OCT -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TERESA KISH, who is/are personally known to me or who has/have produced his/her driver's license as identification and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this October 1, 1996.


Notary Public
My commission expires:



ALFRED P. DENOWITZ
My Comm Exp. 8/09/99
Bonded By Service Ins
No. CC485122

[] Personally Known [] Other I.D.