

July 25, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re:

KIDDIE HAVEN DAY SCHOOL, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Veronica Tirado
Kiddie Haven Day School, Inc..
MAILING ADDRESS OF CORPORATION

4653 Spruce Lane, Palm Beach Gardens, FL 33418

PHONE 561-627-3279

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. - 8/5/97

**ARTICLES OF INCORPORATION
OF
KIDDIE HAVEN DAY SCHOOL, INC..**

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: KIDDIE HAVEN DAY SCHOOL, INC...

The principal place of business of this corporation shall be 4739 45 Th St., West Palm Beach, FL 33407

ARTICLE II NATURE OF BUSINESS

This corporation may engage in 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 II CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4653 Spruce Lane., Palm Beach Gardens, FL 33418 and the name of the initial registered agent of the corporation at that address is Veronica Tirado.

ARTICLE V TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE VI DIRECTOR

this corporation shall have one director initially. the maximum number of directors of the corporation is seven (7). the names and addresses of the initial director is:

Veronica Tirado, 4653 Spruce Lane., Palm Beach Gardens, FL 33418

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President, Sec & Treas.:

Veronica Tirado, 4653 Spruce Lane, Palm Beach Gardens, FL 33418

ARTICLE VIII INCORPORATOR

The name and street address of the incorporation to these Article of Incorporation is:

Veronica Tirado 4653 Spruce Lane, Palm Beach Gardens, FL 33418

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Whereof, the subscriber has executed these Articles of Incorporation this 25th day of July 1997


Veronica Tirado, subscriber

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TALLAHASSEE, FLORIDA

ARTICLE VIII — INCORPORATORS

The names and addresses of the incorporators signing these Article of Incorporation are as follows:

NAME	Veronica Tirado
ADDRESS	4653 Spruce Lane, Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 25 Th. day of July, 1997.



Veronica Tirado

STATE OF FLORIDA
COUNTY OF PALM BEACH

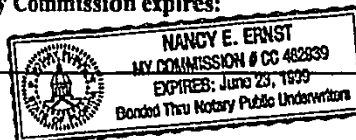
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Veronica Tirado, known to me and known to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th
day of July, ~~1997~~ 1997. FL D/L 14-525-878-66-7950

(Notary seal)


(Notary Public of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

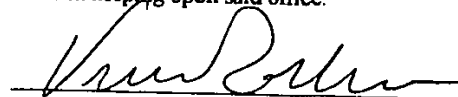
OF

KIDDIE HAVEN DAY SCHOOL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 4653 Spruce Lane, Palm Beach Gardens, FL 33418 has named Veronica Tirado, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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