

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -4 AM 9:25

*P98000020915*

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002446889--5  
-03/04/98--01067--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: All About Kids Learning Academy-Day Care Center,  
(Proposed corporate name - must include suffix) INC

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRANCOISE PENHA-Howell / 2 Penha-Howell  
Name (Printed or typed)

P.O. Box 530424  
Address

Miami Shores, FL 33153  
City, State & Zip

(305) 314-2786  
Daytime Telephone number

Francoise Penha-Howell GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Arts, M + V  
DATE 3/5/98  
DOC. EXAM Doris Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR - 5 1998

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

All About Kids Learning Academy - Day Care Center, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

520 NW 103<sup>rd</sup> street      mailing address: P.O. Box 530424  
Miami, FL 33150      Miami Shores, FL 33153

## ARTICLE III SHARES

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

Three

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANCOISE PENHA-Howell  
88 NW 85<sup>th</sup> street  
Miami, FL 33150

## ARTICLE V INCORPORATOR

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

FRANCOISE PENHA-Howell  
88 NW 85<sup>th</sup> street  
MIAMI, FL 33150

2 Penha-Howell / FRANCOISE Penha-Howell  
Signature/Incorporator

2/26/98  
Date

(An additional article must be added if an effective date is requested.)

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

2 Penha-Howell  
Signature/Registered Agent

2/26/98  
Date

FRANCOISE PENHA-Howell