P98000040704

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

Sunshiné E- D:---- "D!A

RE: Bizzzy "B" Daycare, Inc.

300002478123---6 -04/03/98--01057--019 *****122.50 *****122.50

Dear Sir/Madam:

Enclosed is one original and one copy of the Articles of Incorporation, and a check in the amount of \$122.50.

Please return all correspondence concerning this matter to the following:

Andrea Webley, Esq. 3600 S. State Road 7, Suite 241 Miramar, FL 33023 (954) 987-7162

Very truly yours,

a Webley Eso

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

JN5-5-98



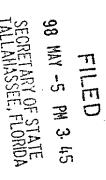
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1998

ANDREA WEBLEY, ESQ. 3600 S. STATE ROAD 7, STE. 241 MIRAMAR, FL 33023

SUBJECT: BIZZZY "B" DAYCARE, INC.

Ref. Number: W98000007684



We have received your document for BIZZZY "B" DAYCARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 698A00018324

ARTICLES OF INCORPORATION OF BIZZZY "B" SUNSHINE DAYCARE, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

Bizzzy "B" Sunshine Daycare, Inc.

ARTICLE II- ADDRESS

The following is the address of the principal office of this corporation:

1925 NW 183rd Street Miami, FL 33056

The following is the mailing address of this corporation:

1925 NW 183rd Street Miami, FL 33056

ARTICLE III- DURATION

This corporation shall commence its existence on the date of receipt of these Articles of Incorporation in the office of the Florida Department of State, Divisions of Corporations, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV-PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

BECRETARY OF STA

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1925 NW 183rd Street Miami, FL 33056

The initial registered agent of this corporation is:

Regina Fenderson

ARTICLE VII- SUBSCRIBERS

The following is the name and address of the subscribers of these Articles of Incorporation:

Regina Fenderson 3111 NW 164th Terrace Miami, FL 33056

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

Regina Fenderson

ACCEPTANCE OF REGISTERED AGENT

Having named to accept services of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the discharge of its duties.

Dated this 29 day of Mri 1998

Regina Fenderson

E. OF FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary public authorized in the county and state set forth above, personally appeared Regina Fenderson, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Bizzzy "B" Sunshine Daycare, Inc., and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Florida aforesaid, this 29 day of April 1998.

Personally known

Presented Identification Type

Notary Public
Commission Expires

LIVINGSTON L. WILLIAMS
EXPIRES SEP 24, 1999