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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WEST LAKES PRE-SCHOOL & DAY CARE CENTER, INC

AUDIT NUMBER...... H98000008718

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

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SUBJECT: WEST LAKES PRE-SCHOOL & DAY CARE CENTER, INC.

REF: W98000010446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Article 7 states there will be 2 director(s), whereas NONE is/are listed.

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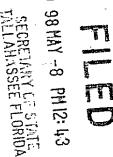
Becky McKnight Document Specialist FAX Aud. #: H98000008718 Letter Number: 398A00025516

H98000008718

ARTICLES OF INCORPORATION OF

WEST LAKES PRE-SCHOOL & DAY CARE CENTER, INC.

a Florida Corporation



ARTICLE I- NAME:

The name of this corporation is:

WEST LAKES PRE-SCHOOL & DAY CARE CENTER, INC.

ARTICLE ILDURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F.Bujan, Esq.
Fla. Bar No. 401560
782 N.W. Le Jeune Rd., # 550
Miami, Fla. 33126
(305) 442-1437

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ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

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

15074 S.W. 72 Street, Miami, FLorida 33193

The name of the initial registered agent of this corporation is:

Wilfredo Jambu

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (l). The name(s) and address(es) of the initial director(s) of this corporation is (are):

ESPERANZA JAMBU 15074 S.W. 72 Street, Miami, Florida 33193

MAGALI JAMBU 15074 S.W. 72 Street, Miamí, Florida 33193

817800008PH

#980000000718

ARTICLE VIII-INDEMNIFICATION:

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

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is

(are):

WILFREDO JAMEU 15074 S.W. 72 Street Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned subscriber(s)

has (have) executed these Articles of Incorporation this 6 day of 174, 1948

WILLEREDO JAMEU

81428000008148

H980000008768

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared will Fredo James

known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 6 day of 74 1998 by wilfred Jensi who are personally known to me or who have produced ______, as identification and who did take an oath.

PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL

JESUS F BUJAN

NOTARY PUBLIC STATE OF FLORIDA

COMMESION NO. CC522527

MY COMMISSION EXP. JAN. 32000

H98000008718

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

WEST LAKES PRE-SCHOOL & DAY CARE CENTER, INC.

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: WILFREDO JAMBU

as its agent to accept service of process within the State of Florida, with the registered address as: 15074 S.W. 72 Street, Miami, Florida 33193

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 6 DAY OF 7/5, 1998.

EGISTERED AGENT

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