

P98000047017
TRANSMITTAL LETTER

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

200002533532--6
-05/22/98--01088--003
*****78.75 *****78.75

SUBJECT: L.O.V.E. Child Care Academy, Inc.
(Proposed Corporate name - must include suffix)

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

FROM: Bernice Mendez
Name (Printed or typed)

13413 NW 6th Drive,
Address

Plantation, FL 33325
City, State & Zip

(954) 568-3910
Daytime Telephone number

FILED
98 MAY 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-5/24/98

Articles of Incorporation

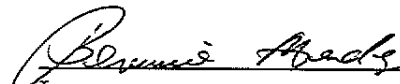
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TALLAHASSEE, FLORIDA

1. The name of the corporation is: L.O.V.E. Child Care Academy, Inc.
2. The principal place of business and mailing address of the corporation is:
433 NW 41st Street, Oakland Park, FL 33309.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.
4. The registered agent of the corporation is Bernice Mendez and the registered address is 13413 NW 6th Drive, Plantation, FL 33325
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Bernice Mendez - 13413 NW 6th Drive, Plantation, FL 33325

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Bernice Mendez whose address is 13413 NW 6th Drive, Plantation, FL 33325

Dated May 20, 1998


Incorporator

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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated May 20, 1998


Registered Agent