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Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: PARADISE KIDS DAYCARE AND LEARNING CENTER, INC.
Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation and our check for \$122.50 to cover the filing fee and the cost of a certified copy to be returned to us by mail. If at all possible, I would greatly appreciate your faxing to my office a copy your screen printout displaying the corporation information, after you have completed your processing.

Sincerely,


Minervino Rodriguez, Jr., Esq.

Enclosures: As Listed Above

c: Paradise Kids Daycare & Learning Center, Inc.

APPROVED
AND
FILED
98 JUN 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PARADISE KIDS DAYCARE AND LEARNING CENTER, INC.**

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

ARTICLE I - NAME

The name of this corporation shall be PARADISE KIDS DAYCARE AND LEARNING CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10707 NW 1st Street, Plantation, Florida 33324.

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida, including providing a daycare and learning center for children ranging in ages from six weeks to five years.

ARTICLE V - CAPITAL STOCK

5.1 The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares which may be fractional. The stock shall be known as common stock and shall have a \$ 0.01 par value per share.

5.2 Subject to compliance with the terms and conditions of capital stock purchase requirements, the initial shareholders and the extent of their interests shall be:

IRIS V. CINTRON	30%
JONCARLO CINTRON	10%
JORGE LUIS GONZALEZ	30%
STEVEN CINTRON	30%

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The Initial Registered Agent shall be Steven Cintron and the address of the Initial Registered Agent is 10707 NW 1st Street, Plantation, Florida 33324.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than

one (1). The Initial Directors are:

IRIS V. CINTRON
JORGE LUIS GONZALEZ
STEVEN CINTRON

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President - IRIS V. CINTRON
Secretary - JORGE LUIS GONZALEZ
Treasurer - STEVEN CINTRON

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles of Incorporation are:

IRIS V. CINTRON
10707 NW 1st Street
Plantation, Florida 33324

STEVEN CINTRON
10707 NW 1st Street
Plantation, Florida 33324

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders the subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation this _____ day of _____, 19____.



IRIS. V. CINTRON



STEVEN CINTRON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

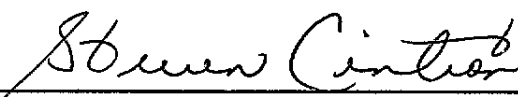
The name of the corporation is PARADISE KIDS DAYCARE AND LEARNING CENTER, INC.

The name and address of the Registered Agent and Office are:

STEVEN CINTRON
10707 NW 1st Street
Plantation, Florida 33324


STEVEN CINTRON, 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 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.


STEVEN CINTRON

Dated: 6/19/98

APPROVED
AND
FILED
98 JUN 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA