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TRANSMITTAL LETTER

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

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-09/08/98--01068--004
*****78.75 *****78.75

SUBJECT: Family
Christian Home Care Services, 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
- \$122.50 Filing fee & Certified Copy
- \$131.25 Filing fee, Certified Copy & Certificate

FROM: Mrs. Dorothea Wolffe
Name(printed or typed)

4510 N.W. 168th Terrace

Miami, Florida 33055

Voice:(305)625-7592

FILED
98 SEP -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
9/8/98

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

ARTICLES OF INCORPORATION

for

Christian Family Home Care Services, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I-Name of the Corporation

The name of the corporation shall be:

Christian Family Home Care Services, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional childcare services to its clients and customers in the Tri-County Area, and the State of Florida. The corporation will comply with any professional regulations imposed by other state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

4510 N.W. 168 Terrace
Miami, Florida 33055
Voice:(305)625-7592

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Dorothea Wolffee will own 100% of the outstanding shares.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mrs. Dorothea Wolffee
4510 N.W. 168 Terrace
Miami, Florida 33055

ARTICLES OF INCORPORATION

For

Christian Family Home Care Services, Inc.

Article VI-Incorporator (s)

Mrs Dorothea Wolffe
4510 N.W. 168 Terrace
Miami, Florida 33055

The undersigned incorporators have executed these Articles of Incorporation this

31st day of August, 1998

x Dorothea Wolffe
(Signature)

x Dorothea Wolffe
(Signature)

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED

98 SEP -4 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Christian Family Home Care Services , Inc.**
2. The name and address of the registered agent and office are as follows:

Mrs. Dorothea Wolffe
4510 N.W. 168 Terrace
Miami, Florida 33055

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

x Dorothea Wolffe
(Signature)

8-31-98
(Date)