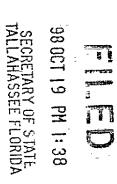
# OFFICE USE ONLY LA ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Will wait Photocopy Certificate of Status **AMENDMENTS** NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

## LITTLE PEPPERS LEARNING CENTER, INC.



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

## ARTICLE I NAME

The name of the corporation shall be LITTLE PEPPERS LEARNING CENTER, INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

### ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par vale of one (\$1.00) dollar per share.

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Marilyn Martin 1318 N.W. 70<sup>th</sup> Street Miami, Florida 33147

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marilyn Martin 1318 N.W. 70<sup>th</sup> Street Miami, Florida 33147

#### ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of four directors. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

Gwen Coverson President 19320 N.W. 8<sup>th</sup> Street Pembroke Pines Fl 33029

Phyllis Phillips Vice President 6315 N.W. 22<sup>nd</sup> Court Miami, Florida 33147

Kalonda Alvin Secretary 6315 N.W. 22<sup>nd</sup> Court Miami, Florida 33147

Marilyn Martin 1318 N.W. 70<sup>th</sup> Street Miami, Florida 33147 Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this \_6th day of \_

Marilyn Martin

### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LITTLE PEPPERS LEARNING CENTER, INC.
- 2. The name and address of the registered agent and office is:

Marilyn Martin 1318 N.W. 70<sup>th</sup> Street Miami, Florida 33147

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 the 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.

Marilyn Martin, Registered Agent

Dated: 1998

98 OCT 19 PH 1: 38
SECRETARY OF STATE.