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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)487-6013

EFFECTIVE DATE

10-23-98

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Child Care Management Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

mc 10/26/98



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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Child Care Management Group, Inc.

EFFECTIVE DATE
10-23-98

Article II. Address

The mailing address of the Corporation is:
Child Care Management Group, Inc.
P.O. Box 3216
Brandon FL 33509 HILLSBOROUGH

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Onofre Cintron
305 North Parsons Avenue
Brandon FL 33510

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TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Dom Santa Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Onofre Cintron | FL Bar Member 949655
Law Office of Onofre Cintron
305 North Parsons Avenue
Brandon FL 33510
813-661-9609

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

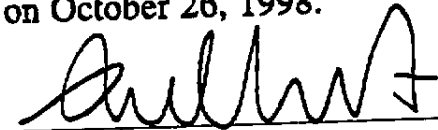
The name and address of the incorporator is:

Onofre Cintron
Law Office of Onofre Cintron
305 North Parsons Avenue
Brandon FL 33510

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 26, 1998.



ONOFRE CINTRON
by L.A. Uriarte as attorney-in-fact

Onofre Cintron | FL Bar Member 949655
Law Office of Onofre Cintron
305 North Parsons Avenue
Brandon FL 33510
813-661-9609

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

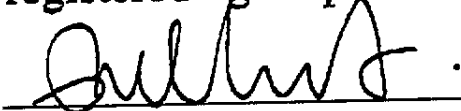
CORPORATION:

Child Care Management Group, Inc.

REGISTERED AGENT/OFFICE:

Onofre Cintron
305 North Parsons Avenue
Brandon FL 33510

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ONOFRE CINTRON
by L.A. Uriarte as attorney-in-fact

Date: October 26, 1998.

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