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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LITTLE ANGELS QUALITY DAY CARE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LITTLE ANGELS QUALITY DAY CARE, INC

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

ARTICLE I NAME

The name of the corporation shall be: **LITTLE ANGELS QUALITY DAY CARE, INC**
The principal place of business and mailing address of this corporation shall be:

12321 SW 28th Street
Miami, FL 33175

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Candelaria M. Torre	President	12321 SW 28 th St. Miami, FL 33175
Michelle M. Castro	Vice- President	12321 SW 28 th St. Miami, FL 33175

Prepared by: Orlando de Armas, CPA
2906 Douglas Rd #101
(305) 441-8899

ARTICLE VI INCORPORATOR(S)

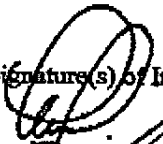
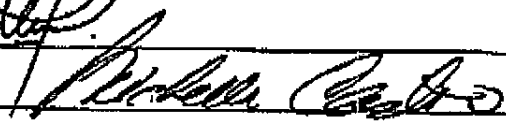
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Candelaria M. Torre
Michelle M. Castro

12321 SW 28th St. Miami, FL 33175
12321 SW 28th St. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 30th Day of September, 1998.

Signature(s) of Incorporator(s)

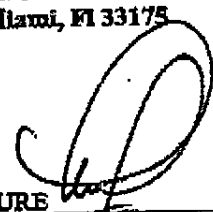

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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 in designating the registered office/registered agent, in the State of Florida.

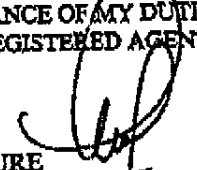
The name of the corporation is: **LITTLE ANGELS QUALITY DAY CARE, INC**

2. The name and address of the registered agent and officer is:

Candelaria M. Torre
12321 SW 28th St.
Miami, FL 33175

SIGNATURE 
(Corporate Officer)
TITLE 
DATE 12-01-98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 12-01-98

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TALLAHASSEE, FLORIDA

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