ICE USE ONL AZARUS 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): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status *****78.75 NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent DIVISION OF CURPORATION Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign (Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

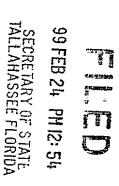
ARTICLES OF INCORPORATION

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:

Kiddieland kinder & Nursery School Inc



ARTICLE II PRINCIPAL OFFICE

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

481 Grand Canal Drive Miami, Fla 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five (500) hundred shares one dollar (1) per Value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leticia Rey 13151 N.W. 11 Terrace Miami, Fla 33182

ARTICLE V INCORPORATOR(S)

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

Leticia Rey 13151 N.W. 11 terrace Miami, Fla 33182

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The undersigned incorporator(s) has(have) executed these Articles of

Leticia Rey (president) 13151 N.W. 11 Terrace Miami, Fla 33182 Ofelia Castro(Vice-President) 13150 N.W. 11 Terrace Miami, Fla 33182 Roberto Rey (Secretary) 13151 N.W. 11 Terrace Miami, Fla 33182

Incorporation this22	gay of February, 19<u>99</u>.	and the second of the second
	Leteria Ra Signature	*. *
	Signature	ш .

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Kiddiel	and Kinder & Nursery School Inc
The name and address of the registered ag	gent and office is:
Leticia Rey	
(NAME)	
13151 N.W. 11 terrace	
(P.O. BOX <u>NOT</u> ACCEP	TABLE)
- Miami, Fla 33182	\$ 100 T.A. 1 100 T.A.
(ĆĪTY/STATE/ZIF	2)

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.

SIGNATURE DELLE PH 12: 54

DATE 2-22-99 FF STATE

OFFICE ORIDA