

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

VICTORIA'S PLAYHOUSE DAY CARE & PRE-K, INC.

Certificate of Status	<b>O</b>
Certified Copy	1
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## ARTICLES OF INCORPORATION VICTORIA'S PLAYHOUSE DAY CARE & PRE-K, INC.

### ARTICLE I NAME

The name of this corporation is VICTORIA'S PLAYHOUSE DAY CARE & PRE-K, INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

### ARTICLE III PITRPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "Common Stock". All of said stock shall be payable in eash, real or personal property, and/or labor or services, at a just valuation to be fixed by the Board of Directors. The initial capitalization of the corporation shall be the sum of \$1,000.00.

FILED BY: Oscar J. Delgado, Esq., Fla. Bar # 342726 Ph:(305) 558-2156, 6175 N.W. 153rd Street, Suite 308, Miami Lakes, Fla. 33014

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### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation or existing issued stock of the corporation by a shareholder, shall have the right to purchase a prorate share thereof at the price at which it is offered to others.

## ARTICLE VI PRINCIPAL ADDRESS AND DESIGNATION OF REGISTERED AGENT

The street address of the initial principal place of business of the corporation is 10095 N. Kendall Dr., #101, Miami, Fl. 33176 and the name of the initial registered agent, designated pursuant to Sec. 48.091 of Florida Statutes, of this corporation is Maria B. Delgado whose address is 11316 SW 88 TR, Miami, Fl. 33176.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

MARIA E. DELGADO Director/President 11316 SW 88 TR MIAMI, FL 33176

LLILIAN CABRERA Director/Secretary 11316 SW 88 TR MIAMI, Fl. 33176

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### ARTICLE VIII INCORPORATER

The name and address of the person signing these Articles is:

MARIA E. DELGADO 11316 SW 88 TR MIAMI, Fl. 33176

### ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X CUMULATIVE VOTING

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes, on the same principal, among any number of candidates.

## ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in

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these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 1999.

Maria E. Delgado

Maria E. Delgado

STATE OF FLORIDA)
COUNTY OF DADE

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maria E. Delgado and known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of

OFFICIAL NOTARY SEAL
MERCEDES AQUINO
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC786694
MY COMMISSION EXP. NOV. 152002

My commission expires:

NUTARY PUBLIC
STATE OF FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MG Elena Dolgado. Maria E. Delgado

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