PA9000028123

286 Southwest 9th Street P.O. Box 92 Dania Beach, Florida 33004

Robert M. Young, Accountant Lisa Young, Paralegal トルヒリ Office: 954.922.0241 Telefax: 954.927.7280

7H3/20/97

03/22/99--01102--008

*****78.75 *****78.75

99 HAR 22 AM 10:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 2, 19999

State of Florida, Division of Corporations Attention: New Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Little Angels Daycare Center, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Little Angels Daycare Center, Inc. Also enclosed please find a check in the amount of \$78.75 representing the filing fee.

I would appreciate your forwarding a certified copy of the articles of incorporation to me as soon as they are filed.

If you have any questions, please call me.

LY/ns

CC:

Enclosure

Little Angels Daycare Center, Inc.

Attention: Ronald J. Caceres and Liliana M. Caceres

Monthly Write-Up * Quarterly Reports * Financial Statements * Tax Preparation * Corporation Filings

ARTICLES OF INCORPORATION

FILED

OF

99 MAR 22 AM 10: 53

SECRETARY OF STATE

LITTLE ANGELS DAYCARE CENTER, INC. ALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLE ANGELS DAYCARE CENTER, INC.

The address of the principal office of this corporation shall be 8 Miami Gardens Road, Hollywood, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8 Miami Gardens Road, Hollywood, Florida 33023, and the name of the initial registered agent of the corporation at that address is Ronald J. Caceres.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

99 MAR 22 AM 10: 53

ARTICLE VI. INCORPORATOR

SECRETARY OF STATE

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

Ronald J. Caceres & Liliana M. Caceres 8 Miami Gardens Road Hollywood, Florida 33023

IN WITNESS WHEREOF, Ronald J. Caceres, has hereunto set his hand and seal this $/\Psi$ day of March, 1999.

Ronald J. Caceres

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Ronald J. Caceres, a resident of the State of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this _// day of March, 1999.

Ronald J. Caceres