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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DESIGN CONSTRUCTION DEVELOPMENT, CORP.

Certificate of Status	6
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

DESIGN CONSTRUCTION DEVELOPMENT, CORP.

ARTICLE I - NAME

The name of the corporation is:

DESIGN CONSTRUCTION DEVELOPMENT, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of day care center and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17468 S.W. 20 Court, Miami, Florida 33029 and the name of the initial registered agent of this corporation at that address is VILMAIDA IIMENEZ.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 826 Codadad Street, Opa Locka, Florida 33054.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

> VILMAIDA JIMENEZ 826 Codadad Street Opa Locka, Florida 33054

Prepared by: Maria R. Fernandez Gomez, P.A.
999 Ponce De Leon Blvd, Suite 601
Coral Gables, Florida 33134

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ARTICLE VII - INCORPORATOR

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

VILMAIDA JIMENEZ 826 Codadad Street Opa Locka, Florida 33054

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in 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 <u>May</u>, 1999.

VILMAIDA JIMENEZ INCORPORATOR

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledge-ments in the State and County set forth above, personally appeared VILMAIDA JIMENEZ, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

Prepared by: Maria R. Fernandez Gomez, P.A. 959 Ponce De Leon Blvd, Suite 601 Coral Gables, Florida 33134 2

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid

this Way of May . 1999.

OTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
MARIA T PEREZ
COMMISSION NUMBER
C C 647924
MY COMMISSION EXPIRES
NOV. 29,1999

Prepared by: Maria R. Fernandez Gomez, P.A. 999 Ponce De Leon Blvd, Suite_601 Coral Gables, Florida 331343 ~

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

DESIGN CONSTRUCTION DEVELOPMENT CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named VILMAIDA JIMENEZ, whose address is 17468 S.W. 20 Court, Miramar, Florida 33029., as its agent to accept service of process within Florida.

DESIGN CONSTRUCTION DEVELOPMENT, CORP

By: / Umask / VILMAIDA JIMENEZ

DATED this that day of May , 1999.

ACCEPTANCE

Having been named to accept service of process for DESIGN CONSTRUCTION DEVELOPMENT CORP.

at 17468 S.W. 20 Court, Miramar, FL 33029, 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.

VILMAIDA JIMENEZ, REGISTERED AGENT

DATED this le day of Man, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Maria R. Fernandez Gomez, P.A.
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Coral Gables, Florida 33134 4

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