

P99000056521

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002910352--8
-06/21/99-01083-014
****122.50 ****78.75

Re: TINY TOWN CHILD CARE INC.
2710 BAYLEAF DRIVE
ORLANDO, FL. 32837

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above Proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #-----, dated-----.]

Also enclosed is a check/money order in the amount of \$122.50 in payment of the following fees.

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00
Charter Tax	-----
TOTAL	\$122.50

Please file the original articles and return the certified to me at the above address.

Sincerely,


Incorporator
RAQUEL DILLON

FILED
99 JUN 21 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUN 22 1999

FILED
99 JUN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TINY TOWN CHILD CARE INC.

ONE: The name of the corporation is TINY TOWN CHILD CARE INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 2710 BAYLEAF DRIVE
ORLANDO, FL. 32837.

FOUR: The general purpose or purposes for which this corporation is
being formed is to operate a Day Care Center and any or all other
lawful business permitted under the laws of the State of Florida.

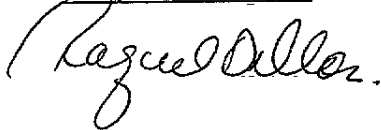
FIVE: The aggregate number of shares, which the corporation shall have
authority to issue, is

ONE THOUSAND------(1,000) common shares
having a par value of \$1.00-----Per Share.

SIX: The registered agent and the street address of the initial registered
office of the corporation in the state of Florida is:

Name
RAQUEL DILLON

Address
2710 BAYLEAF DRIVE
ORLANDO, FL. 32837



ARTICLE VII- BOARD OF DIRECTORS

Section I.

This corporation shall be operated and governed by a Board of Directors. The by-laws may provide another name for the Board of Directors, and otherwise provide for the extent and limit of their powers, duties and privileges, and, futher, shall provide the manner of appointment, qualification or election and other matters relating thereto, subject to restrictions herein, including:

- a. The number of directors may be provided for in the by- laws but shall at times not be less than three (3);
- b. The Board of Directors have power to make, alter, or rescind all such by-laws and regulations to rule the business of the corporations as will not be inconsistent with these Articles, or of the laws of the State of Florida. All changes must be ratified by two thirds (2/3) of the membership of the corporation.

Section 2:

Directors: The name and address of those directors who shall serve until the first annual meeting or as otherwise provided in the by-laws and who shall also comprise the membership of the corporation are as follows:

NAME

RAQUEL DILLON

ADDRESS

2710 BAYLEAF DRIVE
ORLANDO, FL. 32837

JANE GEETOOAH

127 SHERIDAN COURT
LONGWOOD, FL. 32750

RICARDO GOMEZ

1901 84TH STREET
BROOKLYN, N.Y. 11214

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Volusia, Florida on the 15, day of June, 1999

Signed: _____

RAQUEL DILLON

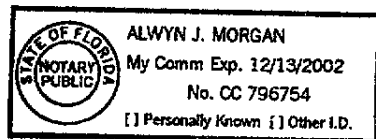
STATE OF FLORIDA


COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized In the state and County named above to take acknowledgments, personally appeared RAQUEL DILLON to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

15th Day of JUNE, 1999

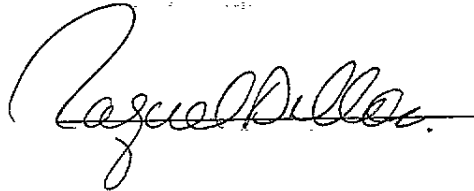



Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Incorporator
RAQUEL DILLON



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