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TRANSMITTAL LETTER

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99 JUN 25 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SONYA'S CHILD CARE, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

— \$70.00
Filing Fee

— \$78.75
Filing Fee
& Certificate

— \$122.50
Filing fee
& Certificate Copy

✓ \$131.25
Filing fee
Certified Copy,
& Certificate

Additional Copy Required

FROM:

300002915923--0
-06/25/99--01075--014
****131.25 *****87.50

Sonia Arnao
Name (printed or typed)

4207 W. Oakridge Rd.
Address

Orlando, Florida 32809
City, State, & Zip

407-351-6770
Daytime Telephone Number

Note: Please Provide the original and one copy of the articles.

T. S. Golen

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: SONYA'S CHILD CARE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

4207 W. Oakridge Rd.
Orlando, Florida 32809

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is : 1,000 (one thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Sonia Arnao
4207 W. Oakridge Rd.
Orlando, Florida 32809

ARTICLE V: PURPOSE:

The purpose of this Corporation is: To provide child care and any other lawful business purpose authorized within the state of Florida.

ARTICLE VI: INCORPORATORS:

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Jose A. Perez, 4207 w. Oakridge Rd. Orlando, Fl 32809
2. Ramon Taveras, 4207 w. Oakridge Rd. Orlando, Fl 32809
3. Reyni Correia, 4207 w. Oakridge Rd. Orlando, Fl 32809
4. Maria E. Gonzalez, 1795 Riverside Dr., New York, 10040
5. Isabel Perez, 2816 Schleyar Dr. Bronx, New York, 10465
6. Sonia Arnao, 4207 W. Oakridge Rd. , Orlando, Fl 32809

The undersigned incorporators have executed these Articles of Incorporation this 1st day
May, 1999.

Signature Jose A. Perez

Signature Ramon Taveras

Signature Maria E. Gonzalez

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**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the Corporation is:

SONIA'S Child Care, Inc.

2. The name and address of the registered agent and office is:

Sonia Arnao

(Name)

4207 W. Oakridge Rd.

(Address)

Orlando, Florida 32809

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.

Sonia Arnao
(Signature)

5-14-99
(Date)

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TALLAHASSEE, FLORIDA

Isabel Perez
Signature
Reyni Correia
Signature

Sonia Arnes
Signature