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Florida Department of State
Division of Corporations
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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.

wise kids day care ii, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

H99000018105

WISE KIDS DAY CARE II, INC.

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

ARTICLE ONE

The name of the corporation is:

WISE KIDS DAY CARE II, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 2360 West 68 Street, Hialeah, Florida 33014, and the name of the initial registered agent at that address is PILAR HINESTROSA.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two directors (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

PILAR HINESTROSA
2360 West 68 Street
Hialeah, Florida 33014

Prepared by:

Michael A. Currea, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 190455
Tel. No. (305) 478-9333

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GUILLERMO VANEGAS
2360 West 68 Street
Hialeah, Florida 33014

ARTICLE SEVEN

The name and address of the incorporator are:

PILAR HINESTROSA
2360 West 68 Street
Hialeah, Florida 33014

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 21 day of July, 1999.

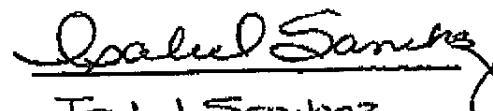

PILAR HINESTROSA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 21 day of July, 1999, before
me, the undersigned authority, personally appeared PILAR
HINESTROSA, personally known to me or who produced a
_____ for identification, and who ac-
knowledged that she executed the above and foregoing Arti-
cles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 21 day of July, 1999.

My Commission expires:


Print Name: Isabel Sanchez
NOTARY PUBLIC



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
 AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That WISE KIDS DAY CARE II, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hialeah, State of Florida, has named PILAR HINESTROSA the initial Registered Agent, located at 2360 West 88 Street, Hialeah, Florida 33014, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 46 of the Florida Statutes, relative to keeping open said office.

DATED this 21 day of July, 1999.

Pilar Hinestrosa
 PILAR HINESTROSA

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Subscribed and sworn before me, this 21
 day of July, 1999, a Notary Public
 in and for Dade County,
 State of Florida

Isabel Sanchez
 (Signature)
 NOTARY PUBLIC

My Commission expires



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WISE KIDS DAY CARE, INC.
2380 West 68 Street
Hialeah, Florida 33014
Tel. No. (305) 821-7336

July 21, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re.: Wise Kids Day Care II, Inc.

Dear Sir/Madam:

This letter is to authorize the registration of the at-
tached Articles of Incorporation for a new corporation to
be known as Wise Kids Day Care II, Inc.

We have no objection and do hereby consent to the use of
this name by the new corporation, notwithstanding the simi-
larity to that of our entity.

Should you have any questions on this matter, please do not
hesitate to contact me.

Very truly yours,

WISE KIDS DAY CARE, INC.,

By: Pilar Kinestrosa
PILAR KINESTROSA, President

MAC/ph/com

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a:tesa\wise(kid.1tr

Subscribed and sworn before me, this 21
day of July, 1999, a Notary Public
in and for Dade County,
State of Florida

Isabel Sanchez
(Signature)
NOTARY PUBLIC

My Commission expires _____

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