

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE STAR LEARNING CENTER, INC

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

10 JAN 22 PM 2: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LITTLE STAR LEARNING CENTER, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Little Star Learning Center, Inc

The principal place of business of this corporation shall be: 16111 SW 79. Terr.
Miami, Pl 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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. Day Care

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P- Maria V. Moreno 16111 SW 79 Ter Miami, Fl 33193 VP- Natalia M. Masferrer 16111 SW 79 Ter Miami; Fl 33193

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria V. Moreno 16111 SW 79 Ter Miami, Fl 33193

| IN WITNESS WHEREOF, the | undersigned inco | rporator(s) | has(have) | executed | these |
|--------------------------------|------------------|-------------|-----------|----------|-------|
| Articles of Incorporation this | 22 day of _ | January | 2010 | | |

| Signature(s) of Incorporator(s) |
|---------------------------------|
| Maria V. Wareno |
| p. |
| |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| . The name of the corporation <u>Little Star Learning Center, Inc</u> | |
|--|--------------|
| | |
| 2. The name and address of the registered agent and office is: Maria v. Moreno | |
| 16111 SW 79 TOE (P.O. BOX NOT ACCEPTABLE) | - |
| Miami, Fl 33193 | |
| (CITY/STATE/ZIP) AHASSEE SEE SEE SEE SEE SEE SEE SEE SEE SE | JAN 22 PM 2: |
| (corporate officer □ | S |
| TITLE President | |
| DATE_1/22/2010 | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| SIGNATURE | Marial | 1. Ulacuo |
|-----------|---------|-----------|
| DATE | 2/2010m | |