

P97000053074

Farm Stores
 Requestor's Name
 5800 N.W. 74th Ave.
 Address
 Miami FL 33166
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 JUN 16 PM 3:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *mc* 6/16/97

ARTICLES OF INCORPORATION
OF
L SQUARED LEARNING CENTER, INC.

FILED
97 JUN 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is L Squared Learning Center, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 5830 S.W. 100 Street, Pinecrest, Florida 33156, and the corporation's mailing address is the same.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is one hundred (100) shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Elizabeth Bared. The street address of the initial registered office of the corporation in the State of Florida is 5830 S.W. 100 Street, Pinecrest, Florida 33156.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are:

Lisa Mackle	8360 S.W. 61st Avenue, Miami, FL 33143
Elizabeth Bared	5830 S.W. 100 Street, Pinecrest, FL 33156
Frank Mackle	8360 S.W. 61st Avenue, Miami, FL 33143
Maurice Bared	5830 S.W. 100 Street, Pinecrest, FL 33156

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Elizabeth Bared, 5830 S.W. 100 Street, Pinecrest, Florida 33156.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

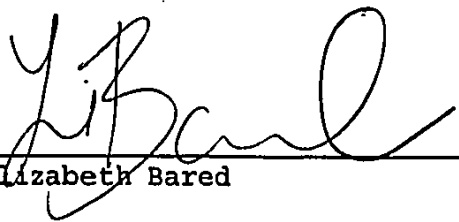
ARTICLE X

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed

these Articles of Incorporation this 11 day of June, 1997.



Elizabeth Bared

CERTIFICATE OF REGISTERED AGENT

OF

L SQUARED LEARNING CENTER, INC.

Pursuant to Chapter 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Act:

That L Squared Learning Center, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pinecrest, County of Dade, State of Florida, has named Elizabeth Bared, located at 5830 S.W. 100 Street, City of Pinecrest, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and acknowledges that she is familiar with, and accepts, the obligations of that position.

Dated this 11 day of June, 1997.


Elizabeth Bared

FILED
97 JUN 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA