

TRANSMITTAL LETTER

P000000047463

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

SUBJECT: Kalex Educational Company Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 245747--8
-05/09/00-01127-002
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Margarita Jimenez
Name (Printed or typed)
901 Country Club Prado
Address
Coral Gables, FL 33134
City, State & Zip
(305) 267-1173
Daytime Telephone number

FILED
2000 MAY -9 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kalex Educational Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

901 Country Club Prado
Coral Gables, FI 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lawfully transacting business in the State
of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Margarita Jimenez
Manuel Jimenez-Foyo

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Margarita Jimenez
901 Country Club Prado
Coral Gables, FI 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margarita Jimenez
901 Country Club Prado
Coral Gables, FI 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/4/00

Signature/Incorporator

Date

5/4/00

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TALLAHASSEE, FLORIDA