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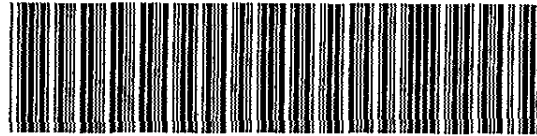
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ALBERT M SILVA CPA
BUSINESS ASSURANCE, TAXATION &
MANAGEMENT ADVISORY SERVICES

2930 NORTHWEST 98 AVENUE
MIAMI FLORIDA 33172
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February 3, 2004

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Incorporation of Divine Savior Lutheran Academy

Dear Ladies/Gentlemen,

Enclosed is an original & one (1) copy of the articles of incorporation, and a check for \$87.50 in payment of our filing fee, and a request for a Certified Copy and Certificate of our filing with your division.

If you have any questions, please do not hesitate to contact me.

Respectfully,

Albert M Silva CPA

Enclosures

Divine Savior Lutheran Academy, Inc.
Articles of Incorporation
(In compliance with Chapter 617, F.S., Not for Profit)

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TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation (the “school”) shall be Divine Savior Lutheran Academy, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be 9748 NW 32nd Street, Miami, Florida 33172-1030.

Article III – Purpose

The purpose for which the corporation is organized is to provide quality preschool and elementary school education, as a member of the Wisconsin Evangelical Lutheran Synod (WELS). Divine Savior Lutheran Academy, Inc. qualifies as a 501(c)(3) tax exempt organization for Federal income tax purposes under the WELS umbrella in Group 1773.

Article IV – Manner of Election

The manner in which the directors of the school are elected or appointed will be through a majority of votes cast by the members of Divine Savior Lutheran Academy, Inc. as further detailed and adopted in the school’s Constitution and Bylaws.

Article V – Initial Directors & Officers

For purposes of incorporation and the transacting of the other official affairs of school business, the following individuals have been appointed as the school’s initial Directors:

Rev. Carl W. Leyrer
9748 NW 32nd Street
Miami, FL 33172-1030

Connie Rodriguez Leyrer
9748 NW 32nd Street
Miami, FL 33172-1030

James Wade
5450 NW 104th Court
Miami, FL 33178

The school will hold general elections among its members to fill its positions of Directors and Officers, as further detailed and adopted in the school's Constitution and Bylaws, as soon as feasible after its incorporation.

Article VI – Initial Registered Agent

The school's initial registered agent is Mr. Albert M Silva CPA, 2930 NW 98 Avenue, Miami, FL 33172.

Article VII – Incorporator

The incorporator for Divine Savior Lutheran Academy, Inc. is Rev. Carl W. Leyrer, 9748 NW 32nd Street, Miami, FL 33172-1030.

* * * * *

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.


Albert M Silva CPA, Registered Agent

2/3/04
Date


Rev. Carl W. Leyrer, Director & Incorporator

2/3/04
Date