No5000009987

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| · |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



000059599290

09/28/05--01003--013 **78.75

SEP 27 PN 6: 27 RECE

ORIDA OJ SEF Z I

//

(Rana

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Rrofit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

05 SEP 27 PM 6: 27

SECRETARY OF STATE ...

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

Extra Learning Center, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

295 NW 199 Street Miami Garden, Fl. 33169

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Learning Environment For Children

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

ByLaws

ARTICLE V LIMITATION OF CORPORATE POWERS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

| IVIINP TEHONT |
|--|
| 1180 NW 155 Ln. APT. 203 Miami, Fl. 33169 |
| ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS |
| IVIINP TEHONT: President |
| Jean Vilfranc: Vice President |
| Othniel Francius: Secretary |
| |

ARTICLE VIII INCORPORATOR

Incorporator is: IN line Telfort 1180 NW 155 Ln. APT. 203 Miami, Fl. 33169

The name and street address of the incorporator for these Article of

The undersigned incorporator has executed these Articles of Incorporation this 26day of SPPMON, 2005

signature

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

05 SEP 27 PM 6:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SÜBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| z. zho name di mo | oorporation is. | | | | |
|-------------------|-----------------|--------|------|---|--|
| | | ←. | | | |
| | | Λ | | | |
| | 1 | // / | | | |
| | Learning | 10-72- | 7.0 | · | |
| FX /m | - 1 - ロロリアロカの | COLON | 1111 | | |

2. The name and address of the registered agent and office is:

The name of the cornoration is:

1180 MW 155 Ln. Apt 203
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HIAMI, F. 33/69
(CITY/STATE/ZIP)

(must include suffix)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

9-26-05 (SIGNATURE) (DATE)