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June 21, 2006

EMPIRE

WALK-IN

SUBJECT: MASTERS PREPARATORY SCHOOL, INC.

Ref. Number: W06000028223

We have received your document for MASTERS PREPARATORY SCHOOL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 006A00041638

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

MASTERS PREPARATORY SCHOOL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3580 West 84th Street, Hialeah, Florida, 33018

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

Educational.

ARTICLE IV - MANNER OF ELECTION

The manner in which the Directors are elected or appointed is:

As stated in the By-Laws.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

Alexis A. Tejeda, Director, President and Secretary 1625 Kennedy Causeway North Bay Village, Florida 33141

Marisol Tejeda, Director and Treasurer 410 S.W. 136th Avenue Miami, Florida 33184

Aeelen Perez-Carrion, Director 655 North Shore Drive Miami Beach, Florida 33141

Amaury Amarante, Director 410 S.W. 136th Avenue Miami, Florida 33184 SECRETARY OF STATE

Jeneise Rodriguez, Director 7420 S.W. 97th Avenue Miami, Florida 33173

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

Alexis A. Tejeda 3580 West 84th Street Hialeah, Florida 33018

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Alexis A. Tejeda 1625 Kennedy Causeway North Bay Village, Florida 33141

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.

Alexis A. Tejeda, Registered Agent

Alexis A. Tejeda, Incorporator

Date: June 13th, 2006

Date: June 13th, 2006

This instrument was prepared by:

Pedro F. Martell, Esquire 9485 S.W. 72nd Street, #A-265 Miami, Florida 33173 (305)275-0077