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**Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN XXIII PREPARATORY SCHOOL, INC.

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February 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP AGENTS INC

SUBJECT: JOHN XXIII PREPARATORY SCHOOL, INC.
REF: W07000005643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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.

A non-profit corporation can NOT have shares. Please remove article V.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: E07000029110
Letter Number: 207A00008181

ARTICLES OF INCORPORATION
OF
JOHN XXIII PREPARATORY SCHOOL, INC.

ARTICLE I

The name of this non-profit corporation is: John XXIII Preparatory School, Inc. at 7261 SW 13th Street, Miami, Florida 33144.

ARTICLE II

The existence of this corporation shall commence on the date of subscription and acknowledgement of this articles and shall be perpetual thereafter.

ARTICLE III

This non-profit corporation is organized to provide education to pre-kinder, elementary, middle and high school students on a non-profit basis.

ARTICLE IV

The manner in which the Directors are elected is to be stated in its by-laws.

ARTICLE V

The street address of the initial registered agent is 7261 SW 13th Street, Miami, Florida 33144 and the name of the registered agent is Carlos A. Insignares.

ARTICLE VI

The business of this corporation shall be managed by the Board of Directors
of not less than three Directors

ARTICLE VII

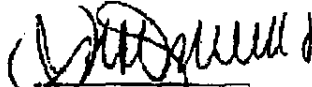
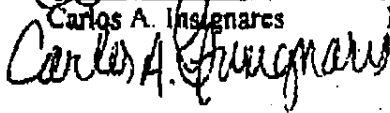
The name and address of each incorporator and Directors are:

Carlos A. Insignares
7261 SW 13th St
Miami, FL 33144

Luis Correa
11075 NW 39th St.
Sunrise, FL 33351

Claudia Cantuarias
613 Patio Village Way
Weston, FL 33326

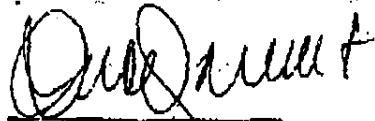
Dated this 30th day of January, A.D. 2007


Carlos A. Insignares



Luis Correa


Claudia Cantuarias

I agree to act as Register Agent for the above mention corporation


Carlos A. Insignares
