

No 9000003678

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

VILLA LYAN, INC.

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TALLAHASSEE, FLORIDA
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April 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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SUBJECT: VILLA LYAN, INC.
REF: W09000017152

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.

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 corrected 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) 245-6962.

Valerie Herring
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New Filing Section

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Letter Number: 609A00012276

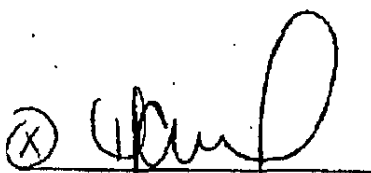
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TALLAHASSEE FLORIDA


AFFIDAVIT

I MARIA C. ARRAZOLA FORMER TREASURER/DIRECTOR OF VILLA LYAN, INC. DOC. # P08000091005 HEREBY STATE THAT I HAVE NO INTENTIONS OF REVOCATING THE DISSOLVED CORPORATION.



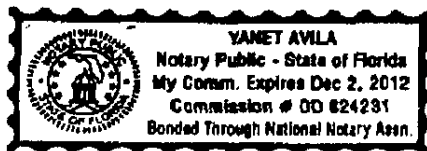
MARIA C. ARRAZOLA

STATE OF FLORIDA
COUNTY OF DADE



NOTARY PUBLIC
YANET AVILA

SEAL:



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ARTICLES OF INCORPORATION
OF
VILLA LyAn, INC., AS NON PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **Villa LyAn, Inc.**

ARTICLE II
MANNER OF ELECTION

The manner in which the directors are elected or appointed:
By Minutes & By Laws

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.
- C. The specific purpose for which the corporation is organized is for a Private school and to provide therapy and related services to children with special needs. The corporation is organized exclusively for charitable purposes within the meaning of section (501) (C) (3) of the Internal Revenue Code.

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ARTICLE IV
ADDRESS

The address of the principal office of this corporation is: 12608 SW 88 Street, Miami, Florida 33186.

ARTICLE V
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Directors of this Corporation are:

MARIA R. ORFILA	Director	12608 SW 88 St Miami, Fl 33186
ANTONIO L. MENENDEZ	Director	12608 SW 88 St Miami, Fl 33186

The names and addresses of the initial officers of this corporation are:

MARIA R. ORFILA	President	12608 SW 88 Street Miami, Fl 33186
ANTONIO L. MENENDEZ	Vice-President	12608 SW 88 Street Miami, Fl 33186
MARIA C. ARRAZOLA	Treasurer	12608 SW 88 Street Miami, Fl 33186
MARIA R. ORFILA	Secretary	12608 SW 88 Street Miami, Fl 33186

ARTICLE VII
INCORPORATOR

The names and addresses of the Incorporator signing these Articles of Incorporation are:

MARIA R. ORFILA	12608 SW 88 St Miami, Fl 33186
MARIA C. ARRAZOLA	12608 SW 88 th St Miami, Fl. 33186
ANTONIO L MENENDEZ	12608 SW 88 St Miami, Fl 33186

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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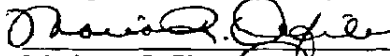
REGISTERED AGENT/REGISTERED OFFICE

I, undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

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The street address of the initial Registered Office of this Corporation is 12608 SW 88th Street, Miami, Fl 33186 and the name of the Initial Registered Agent at that address is Maria C. Arrazola.

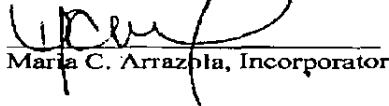
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of September, 2008



Maria R. Orfila, Incorporator



Antonio L. Menendez, Incorporator



Maria C. Arrazola, Incorporator

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared MARIA R. ORFILA, and ANTONIO L. MENENDEZ, who produced FL Drive License proving to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this ____ day of September 2008.

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NOTARY PUBLIC STATE OF FLORIDA AT LARGE

State of Florida
County of Miami-Dade



BEATRIZ M. CALDRIOLA
MY COMMISSION # DD 742587
EXPIRES: December 17, 2011
Bonded Through Budget Notary Services



Maria Cristina Arrazola
Commission # DD381183
Expires: DEC. 21, 2008
www.AARONNOTARY.com

BEFORE ME, the undersigned authority, personally appeared MARIA C. ARRAZOLA, who produced FL Drive License proving to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this ____ day of September 2008.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE



BEATRIZ M. CALDRIOLA
MY COMMISSION # DD 742587
EXPIRES: December 17, 2011
Bonded Through Budget Notary Services

ACCEPTANCE OF DESIGNATION