

**Electronic Articles of Incorporation
For**

N14000008751
FILED
September 02, 2014
Sec. Of State
tscott

LYCEE FRANCAIS DE MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LYCEE FRANCAIS DE MIAMI, INC.

Article II

The principal place of business address:

2701 PONCE DE LEON, BLVD.
SUITE 202
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2701 PONCE DE LEON BLVD.,
SUITE 202
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO OPEN AND OPERATE A NOT-FOR-PROFIT SCHOOL TO ADVANCE
FRENCH LANGUAGE EDUCATION IN SOUTH FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

EPGD ATTORNEYS AT LAW, P.A.
2701 PONCE DE LEON BLVD.,
SUITE 202
CORAL GABLES, FL, FL. 33134

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ERIC P. GROS-DUBOIS

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Article VI

The name and address of the incorporator is:

FABIAN MILON
2701 PONCE DE LEON BLVD.,
SUITE 202
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: FABIAN MILON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
FABIAN MILON
2701 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL. 33134

Title: VP/D
SOPHIE JAMET
2701 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL. 33134



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (786) 837-6787
E-MAIL: ERIC@EPGDLAW.COM

September 4, 2014

VIA Facsimile

Attn: Tyrone Scott
Florida Department of State
Fax: (850) 245-6804
Tel: (850) 245-6805

71400000875

RE: Document Number: W14000053734
Entity Name: LYCEE FRANCAIS DE MIAMI, INC.
Tracking Number: 600263907286
Pin Number: 7286

To Whom It May Concern:

I am writing you on behalf of my clients, the incorporators of Lycee Francais de Miami, Inc., a Florida Non-Profit Corporation, filed electronically with the State on or about 9/2/2014. My clients also, previously (in June, 2014), applied for a Florida Tradename. As these are the same owners of both the mark and the corporation, please proceed with processing the Articles of Organization for the Non-Profit Corporation.

Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number below.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm