

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BON PETITE LEARNING CENTER, INC.

Certificate of Status	
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ARTICLES OF INCORPORATION OF

BON PETITE LEARNING CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BON PETITE LEARNING CENTER, INC.

The principal place of business of this corporation shall be: 2650 SE 20TH CT HOMESTEAD FL. 33035

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KATHERINE CABRERA (P) 2650 SE 20TH CT HOMESTEAD FL. 33035

FABRICIO ANDRADE 2650 SE 20TH CT HOMESTEAD FL. 33035 (VP)

ORLANDO CABRERA 8369 N. CORAL CIRCLE N. LAUDERDALE FL. 33068 (VP)

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KATHERINE CABRERA 2650 SE 20TH CT HOMESTEAD FL. 33035 ORLANDO CABRERA 8369 N. CORAL CIRCLE N. LAUDERDALE FL. 33068
FABRICIO ANDRADE 2650 SE 20TH CT HOMESTEAD FL. 33035

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 24TB day of JANUARY 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporati	ion:
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BON PETITE LEARNING CENTER, INC.

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

(P.O. BOX NOT ACCEPTABLE)

•

(CITY/STATE/ZIP)

FILED NO JAN 26 PM 2: 2 ECRETARY OF STAT LLAHASSEE, FLORI SIGNATURE

PRESIDENT

1-24-00

DATE_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE Jam 24, 2000