Division of Corporations

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

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PREMIER PRESCHOOL'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Articles of Incorporation

Article 1:

Name of Corporation: PREMIER PRESCHOOL'S INC.

Address of Corporation: 1750 NORTHEAST 139 STREET

NORTH MIAMI, FLORIDA 33181

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$0.01.

Article 3:

REGISTERED AGENT: J.S. BILLER

REGISTERED OFFICE: 1750 NORTHEAST 139 STREET
NORTH MIAMI, FLORIDA 33181

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. J.S. BILLER, 1750 NORTHEAST 139 STREET, NORTH MIAMI, FLORIDA 33181

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

J.S. BILLER 1750 NORTHEAST 139 STREET NORTH MIAMI, FLORIDA 33181

In witness whereof, I have subscribed my name:

Signature of Incorporator

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