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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN ACADEMY PRESCHOOL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
01 MAR -9 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000253582

ARTICLES OF INCORPORATION
THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

GOLDEN ACADEMY PRESCHOOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation
shall be

16401 SW 39 STREET
MIRAMAR FL 33027

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET
ADDRESS: The name and Florida street address of the initial
registered agent are:

ELIZABETH RODRIGUEZ
16401 SW 39 STREET
MIRAMAR FL 33027

ARTICLE V: INCORPORATOR: The name and address of the
Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

2-26-01
Date

Having been named registered agent and to accept service of process for the
above stated corporation as the place designated in this certificate I 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 familiar with and accept the
obligations of my position as registered agent.

Elizabeth Rodriguez
ELIZABETH RODRIGUEZ, Registered Agent

2-26-01
Date

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TALLAHASSEE, FLORIDA

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