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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

FANTASYLAND LEARNING CENTER CORP.

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|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fantasyland Learning Center Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9600 SW 8th St, Suite 13
Miami, Florida, 3317

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Amanda Silva
14282 SW 8th St.
Miami, Florida, 33175

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Angel Silva
14282 SW 23rd Lane
Miami, Florida, 33175

Ms Amanda Silva
14282 SW 23rd Lane
Miami, Florida

The undersigned incorporator has executed these Articles of Incorporation this 6 day of June 2001.


Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Mr. Angel Silva (VP)
14282 SW 23rd Lane
Miami, Florida, 33175
49 %

Ms Amanda Silva (P)
14282 SW 23rd Lane
Miami, Florida, 33175
51 %

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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