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TRANSMITTAL LETTER

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01 NOV -5 PM 3:43

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/06/01--01016--001
*****87.50 *****87.50

SUBJECT: COLEGIO EL PLACER, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RICARDO RAMIREZ
Name (Printed or typed)

14418 SW 142 Ct.
Address

Miami, Fl. 33186
City, State & Zip

(305) 255-5440
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK NOV 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COLEGIO EL PLACER, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

804 Cypress Grove Ln. Building 123 # 207 Pompano Beach, Fl. 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 3,000. Such shares shall be Common Stock of a single class and shall have \$ 1.00 per value.

ARTICLE V INITIAL OFFICERS/DIRECTOR (Optional)

The name(s), address(es) and title(s)

José Martínez Montalvo
804 Cypress Grove Ln,
Building 123 # 207
Pompano Beach, Fl. 33069
President

Dolores Rico de Martínez
804 Cypress Grove Ln.
Building 123 # 207
Pompano Beach, Fl. 33069
Vice-President

Rocio Martínez Rico
4411 South Carambola Cir.
Coconut Creek, Fl. 33066
Director

José Martínez Rico
804 Cypress Grove Ln.
Building 123 # 207
Pompano Beach, Fl. 33069
Director

ARTICLE VI REGISTERED AGENT

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

Ricardo Ramirez
14418 SW 142 Ct. Miami, Fl. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

José Martínez Montalvo
804 Cypress Grove Ln. Building 123 # 207, Pompano Beach, Fl. 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11/01/01
Date


Signature/Incorporator

11/01/01
Date

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TALLAHASSEE, FLORIDA