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Florida Department of State

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

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To:

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

coral gate day care & learning center, inc.

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ARTICLES OF INCORPORATION

OF

CORAL GATE DAY CARE & LEARNING CENTER, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

Coral Gate Day Care & Learning Center, Inc.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267 O1NOV 30 AH 9: 52
SECRETARY OF STATE

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<u>ARTICLE V</u>

The street address of the initial registered and principal office of this Corporation is:

6960 N.W. 186th Street Clubhouse I Miami, Florida 33015

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

SONIA BRIGANTE

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

SONIA BRIGANTE

6960 N.W. 186th Street

Clubhouse I

Miami, Florida 33015

ADRIAN H. BRIGANTE

6960 N.W. 186th Street

Clubhouse I

Miami, Florida 33015

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

SONIA BRIGANTE

6960 N.W. 186th Street

Clubhouse I

Miami, Florida 33015

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>19</u> day of November, 2001.

STATE OF FLORIDA)
ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SONIA BRIGANTE, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this <u>29</u> day of November, 2001.

Notary Public - State of Florida at Large

RUTH A. BYDASH Notary Public - State of Florida My Commission Expires Feb 12, 2002 Commission # CC716292

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

CORAL GATE DAY CARE & LEARNING CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

6960 N.W. 186th Street, Clubhouse I Miami, Florida 33015

SECOND: The name of the initial Registered Agent of this Corporation is:

SONIA BRIGANTE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

SONIABRIGANTE

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