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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Private Preschool, Inc.

Certificate of Status	1
Certified Copy	
Page Count	04/
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Atlantic Private Preschool, Inc.

# 03-04-02

#### Article II. Address

The Corporation's mailing address is: Atlantic Private Preschool, Inc. 6262 NW 36th Avenue Coconut Creek FL 33073

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joshua M. Mittenthal 1200 North Federal Highway Suite 301 Boca Raton FL 33432

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kenrick Prasad

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthai | FL Bar Member 145572 Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-391-0199 THE LED

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Joshua M. Mittenthal, Esquire Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301
Boca Raton FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 4, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2002.

JOSHUA M. MITTENTHAL, ESQUIRE

by R.A. Fernandez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572 Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-391-0199

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Atlantic Private Preschool, Inc.

## REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal 1200 North Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSHUA M. MITTENTHAL

by R.A. Fernandez as attorney-in-fact

Date: March 5, 2002

Joshua M. Mittenthal | FL. Bar Member 145572 Graner, Root & Libow, P.A. 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-391-0199 PILED

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