Division of Corporations



Division of Corporations

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF



OUR LADY OF LOURDES PRE-SCHOOL NO. 2, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is OUR LADY OF LOURDES PRE-SCHOOL NO. 2, INC. and its principal place of business is 2400 W. 56th Street, Hialeah, FL 33016.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated l. under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL, IR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Rigoberto Leal - President 2400 W. 56th Street Hialeah, FL 33016

Carmen Leal - Vice President 2400 W. 56th Street Hialeah, FL 33016

Carmen Fagundo - Secretary 2400 W. 56th Street Hialeah, FL 33016

Gilberto Fagundo - Treasurer 2400 W. 56th Street Hialeah, FL 33016

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Rigoberto Leal - President 2400 W. 56th Street Hialeah, FL 33016 Executed by the undersigned at Miami-Dade County, Florida, this day of April, 2002.

RICH BERTO LEAL

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

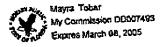
BEFORE ME, the undersigned authority, personally appeared RIGOBERTO LEAL, to me known to be the person described herein or who provided _______as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 17th day of April, 2002.

NOTARY PUBLIC, State of Florida

At Large

My Commission Expires:



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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for OUR LADY OF LOURDES PRE-SCHOOL NO. 2, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: RAUL GASTESI, JR

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SECRETARY OF STATE