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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : CONTINENTAL MARKETING GROUP

Account Number : 070253003503

Phone : (305)232-2226

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FLORIDA PROFIT CORPORATION OR P.A.

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL

8744 S.W. 133 STREET

MIAMI, FL. 33176

(305) 232-2226

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6/20/02

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Madeline Montessori School Inc.

ARTICLE II PRINCIPAL OFFICE

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

20816 SW 85 PL
Miami FL 33189

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Madelin Taboada
20816 SW 85 PL
Miami FL 33189

ARTICLE V INCORPORATOR

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

Madelin Taboada
20816 SW 85 PL
Miami FL 33189
M. Taboada

Signature/Incorporator

6/19/02

Date

(An additional article must be added if an effective date is requested)

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

M. Taboada

Signature/Registered Agent

6/19/02

Date

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-9726