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SECRETARY OF STATE TALLAHASSEE FLORIDA

LAZARUS CORPORATE FILING SERVICE

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	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
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Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
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Examiner's Initials

# ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a SECRETARY OF STATE corporation under the Florida Business Corporation Act, hereby adôpt(s) ASSEE FLORIDA the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

CATTOIRA MONTESSORI INC.

#### ARTICLE II - PRINCIPAL OFFICE

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

1209 Sunset Drive Miami, Fl 33143

#### <u>ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Denise Catoira 1209 Sunset Drive Miami, Fl 33143

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# ARTICLE V - INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporator to these Articles of Incorporation is: Denise Catoira

Lorena Marmol 5795 SW 153 Ct. Miami, F1 33193

The undersigned incorporator has executed these Articles of Incorporation this 23 day of July 2002

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## ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President: Denise Catoira

Vice President: Lorena Marmol

1209 Sunset Drive Miami, F1 33143

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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

Registered Agent Signature