

Aug 21 02 11:53a

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

KIDS DREAM WORLD PRE-SCHOOL INC.

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**ARTICLES OF INCORPORATION
FOR**

KIDS DREAM WORLD PRE-SCHOOL INC.

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

The name of the corporation shall be:

KIDS DREAM WORLD PRE-SCHOOL INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

17610 NE 2nd CT.
N. MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

MILAYS RODRIGUEZ
17610 NE 2nd CT.
N. MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

MILAYS RODRIGUEZ (P)
17610 NE 2nd CT.
N. MIAMI BEACH, FL 33162

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD. #101
CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation
this 15th day of August, 2002


YANET AVILA SIGNING FOR
EXPRESS CORPORATE
FILING SERVICE INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
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
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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