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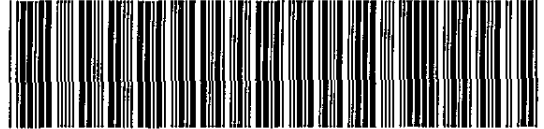
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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 069529 129153A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 25, 2003

ORDER TIME : 11:02 AM

ORDER NO. : 069529-005

CUSTOMER NO: 129153A

CUSTOMER: Helen J. Miller, Legal Asst
James R. Merola, P.a.

Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: LITTLE STARS ACADEMY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
LITTLE STARS ACADEMY, INC.

FILED
03 APR 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be LITTLE STARS ACADEMY, INC., and the principal place of business shall be 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-

Laws but shall never be less than one (1) nor more than nine (9). The names and addresses of the initial Directors are:

DORENE LUSSIER
27 Ridgewood Circle
Tequesta, Florida 33469

MELISSA SCIABARRASI
6543 N. Chasewood Drive, Apt. H
Jupiter, Florida 33458

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

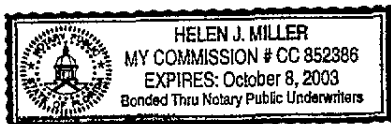
DORENE LUSSIER
27 Ridgewood Circle
Tequesta, Florida 33469

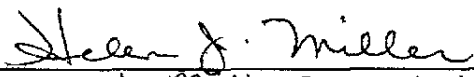
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 24th day of April, 2003.


DORENE LUSSIER, INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of April, 2003, by DORENE LUSSIER, [] who is personally known to me or [☒] who has produced FDL # L260-122-71-604-0 as identification.




Helen J. Miller (print name)
Notary Public, State of Florida
My Commission Expires: 10/08/03


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, LITTLE STARS ACADEMY, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES R. MEROLA

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TALLAHASSEE FLORIDA