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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

AMERICAN DREAMS LEARNING CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6950 W. 6 AVE. APT. APT. 515 HIALEAH FL. 33014

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROSA MARIA BLAY

6950 W. 6 AVE, APT, 515

HIALEAH FL. 33014

ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROSA MARIA BLAY 6950 W. 6 AVE. APT 515 HIALEAH FL. 33014

GEYSES ALVAREZ VIA PETRICCIOLI 72 LERICI, SP 19032 ITALY

FELIPE A. MOREJON 6950 W. 6 AVE. APT, 515 HIALEAH FL. 33014

ARTICLE VI DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROSA MARIA BLAY 6950 W.6 AVE, APT 515 HIALEAH FL, 33014

GEYSES ALVAREZ VIA PETRICCIOLI 72 LERICI SP 19032 ITALY

FELIPE A. MOREJON 6950 W. 6 AVE. APT. 515 HIALEAH FL. 33014

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS <u>8</u> DAY OF <u>AUGUST 2003</u>

SIGNATURE

SIGNATU

SIGNATUR



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGEN, IN THE STATE OF FLORIDA.

REGISTERED AGEN, NATINE STATE OF FESTIVES.
THE NAME OF THE CORPORATION IS:
AMERICAN DREAMS LEARNING CENTER CORP.
THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
NAME: ROSA MARIA BLAY
ADDRESS 6950 W. 6 AVE, APT 515
CITY, STATE,ZIP HIALEAH FL. 33014
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT
SIGNATURE REPORT
DATE: <u>08/06/2003</u>