

Division of Corporations

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

LEARNING EXPRESS CHILD DEVELOPMENT CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
LEARNING EXPRESS CHILD DEVELOPMENT CENTER, INC.**

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

**ARTICLE I
NAME & ADDRESS**

The name of this corporation is **LEARNING EXPRESS CHILD DEVELOPMENT CENTER, INC.**

The initial business address of the corporation is **8345 N.W. 186th. Street Unit 204 Miami, Florida 33015.**

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent of this corporation shall be: Frank Gonzalez.

The initial registered office is: 8345 N.W. 186th. Street Unit 204 Miami, Florida 33015.

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ARTICLE VI DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Frank Gonzalez: 8345 N.W. 186th. Street Unit 204 Miami, Florida 33015.
Berthy Reyes Gonzalez: 8345 N.W. 186th. Street Unit 204 Miami, Florida 33015.
Leopoldo Gonzalez: 15322 S.W. 72nd. Street # 22 Miami, Florida 33193
Sarah Gonzalez: 15322 S.W. 72nd. Street # 22 Miami, Florida 33193

ARTICLE VII INCORPORATORS

The name and street address of the incorporator is:

Berthy Reyes Gonzalez: 8345 N.W. 186th. Street Unit 204 Miami, Florida 33015.

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

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**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal this 21st. day of July, 2003.


Berthy Reyes Gonzalez

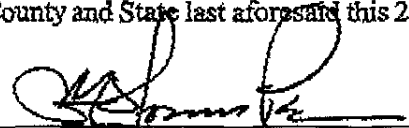
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Berthy Reyes Gonzalez, () who is personally known to me, (x) or who produced Anna Linares as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 21st. day of July, 2003.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


That LEARNING EXPRESS CHILD DEVELOPMENT CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8345 N.W.

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186th. Street Unit 204 Miami, Florida 33015, has named Frank Gonzalez 8345 N.W. 186th. Street Unit 204 Miami, Florida 33015, as its agent to accept service of process within Florida.

Dated: July 21, 2003


Berthy Reyes Gonzalez,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles, having been named to accept service of process for the above named corporation, I hereby accept this appointment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Frank Gonzalez,
Registered Agent

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