

**Electronic Articles of Incorporation
For**

**P04000033235
FILED
February 19, 2004
Sec. Of State**

MONTESSORI ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTESSORI ACADEMY, INC.

Article II

The principal place of business address:

19620 PINES BLVD.
115
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

765 NW 155 TERRACD
PEMBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO CHILDREN EDUCATION,
TEACHERS TRAINING, EDUCATIONAL MATERIALS, PROMOTIONAL
MATERIALS, SERVICES, SCHOOL PLANNING, CONSULTING, EQUIPMENT
SALES, ETC.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL BENITEZ VP
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL BENITEZ

Article VI

The name and address of the incorporator is:

DANIEL BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL 33028

Incorporator Signature: DANIEL BENITEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MONICA G BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: VP
DANIEL BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: D
PABLO D BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: D
CHRISTIAN D BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

02/15/2004