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SECRETARY OF STATE TALLAHASSEE, FLORIDA

学 あらっこ フェリ

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	rinal and one (1) copy of the artic	les of incorporation and	a check for:					
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED					
FROM: PAULA ALEXANDER Name (Printed or typed)								
1510 SW 187 AUE								
Pembroke Pines FL. 33029 City, State & Zip								
		5 624	5656					

SUBJECT: LIGHTHOUSE LEARNING ACADEMY, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation Of

FILED

Lighthouse Learning Academy, Inc.

2004 MAR 22 P 4: 34

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

The name of the corporation shall be:

Lighthouse Learning Academy, Inc.

ARTICLE II

The Principal place of business and mailing address is:

1510 SW 187 Avenue Pembroke Pines, Florida 33029

ARTICLE III

The purpose for which the corporation is organized is:

Education for the public

ARTICLE IV

The number of shares of stock is: 300

ARTICLE V

Initial Officer(s) and Director(s) are:

Paula Alexander, (P), (D)

ARTICLE VI

FILED

REGISTERED AGENT is: Paula Alexander, 1510 SW 187 Avenue, Pembroke Pines, Florida 33029 2004 HAR 22 P 4: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

IN	CO	RP	nR.	AT	OR:
21	-				

Paula Alexander, 1510 SW 187 Avenue, Pembroke Pines, Florida 33029

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Print Date

1 August 1 August 1 Bate

Abrila Alexander Paula Alexander Bignature of Incorporator Print Date

EFFECTIVE DATE

3-19-04