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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**LEARN THROUGH PLAY PRESCHOOL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LEARN THROUGH PLAY PRESCHOOL, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Learn Through Play Preschool, Inc.

**ARTICLE II**

The existence of the corporation shall begin on April 14, 2004.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation is 2357 Yalta Terrace, North Port, Florida 34286.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2357 Yalta Terrace, North Port, Florida 34286. The initial registered agent for the Corporation at that address is Konstantina Mclo.

# ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
KONSTANTINA MELO	2357 Yalta Terrace North Port, Florida 34286
VICTOR MELO	2357 Yalta Terrace North Port, Florida 34286
THEADOSIA STAMATIS	ABC Day Nursery 145 Marlee Avenue Toronto, Canada M6B 3H3

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
KONSTANTINA MELO	2357 Yalta Terrace North Port, Florida 34286
VICTOR MELO	2357 Yalta Terrace North Port, Florida 34286
THEADOSIA STAMATIS	ABC Day Nursery 145 Marlee Avenue Toronto, Canada M6B 3H3

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2004.

Kira A. Melo  
KONSTANTINA MELO

[Signature]  
VICTOR MELO

Theodoros Stamatis  
THEADOSIA STAMATIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Learn Through Play Preschool, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Kira A. Melo  
KONSTANTINA MELO

Date: April 12<sup>th</sup>, 2004.

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