

P04000079039

Florida Department of State
Division of Corporations
Public Access System

FILED
MAY 17 AM 9:01
STATE
FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000105956 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

world of kids academy, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

3

HD4000105956

FILED
MAY 17 AM 9:01
STATE
FLORIDA

ARTICLES OF INCORPORATION
OF
WORLD OF KIDS ACADEMY, INC.

The undersigned incorporator for purposes of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: WORLD OF KIDS ACADEMY, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 6861 Fern Drive, Miami Lakes, FL 33014
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and street address of the initial registered office of the Corporation is: Barbara Sanjurjo, Esq., 218 Almeria Avenue, Coral Gables, FL 33134
- FIFTH: The name and address of the incorporator of the Corporation is: Barbara Sanjurjo, Esq., 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Lillian Marcano
6861 Fern Drive
Miami Lakes, FL 33014

Lissette Rodriguez-Diaz
235 Atlantic Isles
Sunny Isles, FL 33160
- EIGHTH: The Corporation shall have TWO officers initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:

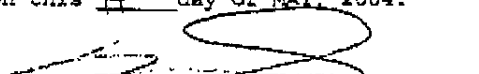
Lillian Marcano, President
6861 Fern Drive
Miami Lakes, FL 33014

Lissette Rodriguez-Diaz, Vice-President
235 Atlantic Isles
Sunny Isles, FL 33160
- NINTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

HD4000105956

H04000105956

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of MAY, 2004.

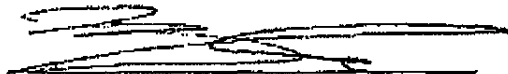

Barbara Sanjurjo, Esq.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name: Barbara Sanjurjo, Esq.

FILED
MAY 17 AM 9:01
STATE OF FLORIDA

H04000105956