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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABCD ACCOUNTING
1821 NE 146 Street
Miami, FL 33181-1423

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399**

ABCD ACCOUNTING

Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers and Tax Specialists
E-mail: Bob@ABCD-accounting.com

Telephone 305.919.9700
Facsimile 305.919.9760

1821 Northeast 146th Street
Mami, Florida 33181-1423

November 8, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: AcadeMir Pre-School Learning Center, Inc.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman
Accountant

/ie

**ARTICLES OF INCORPORATION
FOR
AcadeMir Pre-School Learning Center, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:
AcadeMir Pre-School Learning Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
13911 S.W. 42nd Street, Bay 108, Miami, Florida 33175.

The mailing address of this corporation shall be:
11980 S.W. 8th Street, Bay 11, Miami, Florida 33184.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

ROLANDO MIR
13911 S.W. 42nd Street, Bay 108, Miami, Florida 33175.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


ROLANDO MIR
13911 S.W. 42nd Street, Bay 108, Miami, Florida 33175.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:	Esther Mir
Vice President, Director:	Rolando Mir
Secretary:	Rolando Mir
Treasurer:	Esther Mir

The undersigned has executed these Articles of Incorporation this 5th day of November 2004.



Rolando Mir, Director

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
AcadeMir Pre-School Learning Center, Inc.
2. The name and address of the registered agent and office is:
ROLANDO MIR
13911 S.W. 42nd Street, Bay 108, Miami, Florida 33175.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 5th day of November 2004.



Rolando Mir
Registered Agent

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TALLAHASSEE, FLORIDA

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