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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

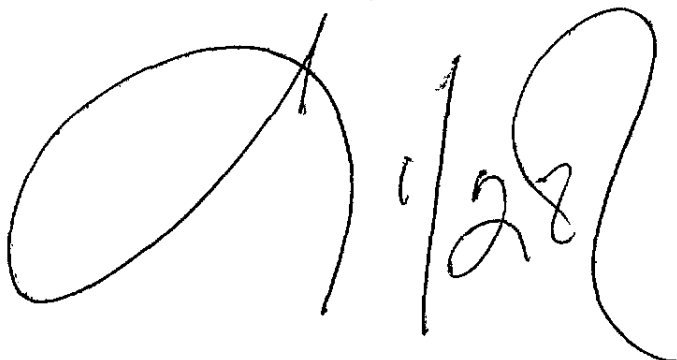
INTERNATIONAL MONTESSORI OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL MONTESSORI OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4330 SW 160TH AVE
MIAMI, FL 33185-4937FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT
MARÍA D. PÉREZ - UBIETA
4330 SW 160TH AVE
MIAMI FL 33185-4937VICE PRESIDENT
FLOR DE MARIA LARIOS
4330 SW 160TH AVE
MIAMI FL 33185-4937

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INTERNATIONAL MONTESSORI OF MIAMI, INC.

ARTICLE VI REGISTERED AGENT

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

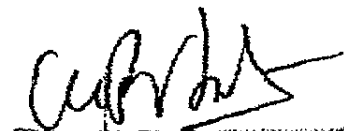
MARÍA D. PÉREZ - UBIETA
4330 SW 160TH AVE
MIAMI FL 33185-4937

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARÍA D. PÉREZ - UBIETA
4330 SW 160TH AVE
MIAMI FL 33185-4937

Having been named as registered agent to accept service of process 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.



MARÍA D. PÉREZ - UBIETA / Registered Agent

1/26/2005

Date



MARÍA D. PÉREZ - UBIETA / Incorporator

1/26/2005

Date

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