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A1A#CORPORATE#SERVICES

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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

FLORIDA PROFIT CORPORATION OR P.A.

Lakeland Preschool Academy, Inc.

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CORPORATION

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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:

LAKELAND PRESCHOOL ACADEMY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6075 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to 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:

1500 COMMON SHARES PAR VALUE 01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

Director: MICHELLE MONTERO ; 77 WOODSIDE DRIVE
LAKELAND, FLORIDA 33813

ARTICLE VI REGISTERED AGENT

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

MICHELLE MONTERO
77 WOODSIDE DRIVE
LAKELAND, FLORIDA 33813

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PAGE 2 LAKELAND PRESCHOOL ACADEMY, INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MICHELLE MONTERO
77 WOODSIDE DRIVE
LAKELAND, FLORIDA 33813

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

*Michelle L Montero**1/26/05*

Date

MICHELLE MONTERO / Registered Agent

*Michelle L Montero**1/26/05*

Date

MICHELLE MONTERO / Incorporator

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