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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE COLLEGE AT ROYAL OAKS CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
LITTLE COLLEGE AT ROYAL OAKS CORP.**

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

ARTICLE I NAME

The name of the corporation shall be: **LITTLE COLLEGE AT ROYAL OAKS CORP.**
The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:
15400 NW 77 CT.
MIAMI LAKES, FL 33014

MAILING ADDRESS:
P.O. BOX 170363
MIAMI, FL 33017

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Marisol Torres	President	15400 NW 77 CT. MIAMI LAKES, FL 33014

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is (are):

NAME

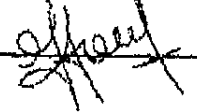
Marisol Torres

ADDRESS

15400 NW 77 CT. Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 14th day of March, 2005

Signature(s) of Incorporator(s)



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

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

The name of the corporation is: Company name: **LITTLE COLLEGE AT ROYAL OAKS CORP.**
The name and address of the registered agent and office is:

Marisol Torres
15400 NW 77 CT.
Miami Lakes, FL 33014

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

3/14/05

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

3/14/05

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