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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

prelude child development center corp.

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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:

PRELUDE CHILD DEVELOPMENT CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 BRICKELL AVE. SUITE 1010
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSES FOR WHICH A CORPORATION CAN OPERATE AND CONDUCT IN CONNECTION WITH THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES

ARTICLE IV SHARES

The number of shares of stock is:

SIX (600) HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CAROLINA FORERO DIRECTOR / PRESIDENT, SECRETARY & TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CAROLINA FORERO
1401 BRICKELL AVE.
SUITE 1010
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLINA FORERO
1402 BRICKELL AVE.
SUITE 1010
MIAMI, FLORIDA 33131

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

Carolina Forero
Signature/Registered Agent

03/25/05
Date

Carolina Forero
Signature/Incorporator

03/25/05
Date

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