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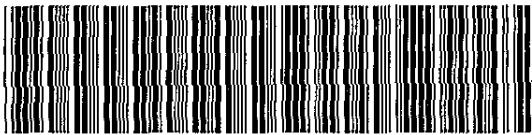
PICK-UP    WAIT    MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MY CAROUSEL LEARNING ACADEMY INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time 2/06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

## ARTICLES OF INCORPORATION

The undersigned incorporate(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:

**MY CAROUSEL LEARNING ACADEMY INC**

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1851 DELAWARE PARKWAY  
MIAMI, FL 33125**

### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **MY CAROUSEL LEARNING ACADEMY INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **FRANCISCO G. OJEDA** of, **1851 Delaware Parkway MIAMI, FL 33125** of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
**FRANCISCO G. OJEDA**  
Registered Agent

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 21 PM 2: 07

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

FRANCISCO G. OJEDA

100% SHARES

1851 Delaware Parkway  
MIAMI, FL 33125

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

FRANCISCO G. OJEDA

P/D

1851 Delaware Parkway  
MIAMI, FL 33125

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 18  
Day of April 2005.



SIGNATURE

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SECRETARY OF STATE  
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