

Electronic Articles of Incorporation For

**P05000096853
FILED
July 11, 2005
Sec. Of State
cblalock**

ELITE PETITE PRESCHOOL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE PETITE PRESCHOOL, INC

Article II

The principal place of business address:

201 PLANTATION CLUB DRIVE
405
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

P. O BOX 33746
INDIALANTIC, FL. US 32903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SILVIA HIERRO
201 PLANTATION CLUB DR
405
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SILVIA HIERRO

Article VI

The name and address of the incorporator is:

SILVIA HIERRO
201 PLANTATION CLUB DRIVE # 405
MELBOURNE, FL 32940

Incorporator Signature: SILVIA HIERRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SILVIA HIERRO
201 PLANTATION CLUB DR #405
MELBOURNE, FL. 32940 US

Title: VP
EMENEGILDO HIERRO
201 PLANTATION CLUB DRIVE # 405
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

07/08/2005