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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

Account Number : 120040000004

Phone : (305)373-8355

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

Liceo Canadiense, Inc.

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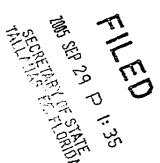
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9/29/2005

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ARTICLES OF INCORPORATION OF LICEO CANADIENSE, INC.



CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

LICEO CANADIENSE, INC. 6200 NW 2rd Avenue Boca Raton, FL 33847

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq. 6200 NW 2nd Avenue Boca Raton, FL 33847

(((H050QQXH)Red a)) awny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME & ADDRESS

Rafael Arriaga 6200 NW 2nd Avenue Boca Raton, FL 33847

Vivian Arriaga 6200 NW 2nd Avenue Boca Raton, FL 33847

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Rawny Garay, Esq. 6200 NW 2nd Avenue Boca Raton, FL 33847

Rawny Garay, Esq.

(((H050002DhR64 &))) wny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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STATE OF FLORIDA)) S: COUNTY OF BROWARD)



BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of Broward to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONALLY WOUND.

WITNESS my hand and seal at Miami-Dade County, Florida this _____ day

2005.

Notary Public

My Commission expires:

Notary Public State of Florida State of Florida Indra C Rodriguez

Aty Commission DD450020
Expires 07/12/2009

<u>CERTIFICATE DESIGNATING REGISTERED</u> <u>AGENT FOR SERVICE OF PROCESS</u>

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.

(((H05000231901 3))) Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130