

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
05 NOV -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Montessori's Little Angels Academy Corp.

Certificate of Status	0
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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:

MONTESSORI'S LITTLE ANGELS ACADEMY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

367 W. 57 STREET
HIALEAH, FL 33012**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President: MARLENE VELAZQUEZ
367 W 57 STREET
HIALEAH, FLORIDA 33012FILED
05 NOV -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 MONTESSORI'S LITTLE ANGELS ACADEMY CORP.

ARTICLE VI REGISTERED AGENT

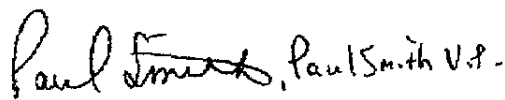
The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

MARLENE VELAZQUEZ
367 W 57 STREET
HIALEAH, FLORIDA 33012

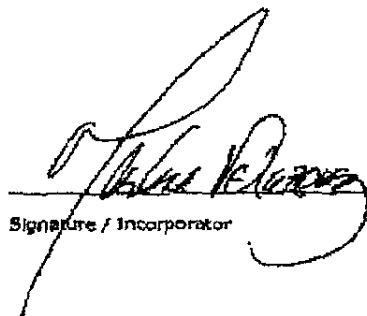
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

Signature / Registered Agent

11/8/05

Date



Signature / Incorporator

11/8/05

Date

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