

**Electronic Articles of Incorporation
For**

P06000095826
FILED
July 20, 2006
Sec. Of State
dwhite

DOWNTOWN MONTESSORI SCHOOL, 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:

DOWNTOWN MONTESSORI SCHOOL, INC.

Article II

The principal place of business address:

6315 MAYNADA STREET
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

6315 MAYNADA STREET
CORAL GABLES, FL. 33146

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:

100

Article V

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

MARIA FERNANDEZ-ARENCIBIA
6315 MAYNADA STREET
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: MARIA FERNANDEZ-ARENCIBIA

Article VI

The name and address of the incorporator is:

MARIA FERNANDEZ-ARENCIBIA
6315 MAYNADA STREET

CORAL GABLES, FL 33146

Incorporator Signature: MARIA FERNANDEZ-ARENCIBIA

Article VII

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

Title: VP
MARIA FERNANDEZ-ARENCIBIA
6315 MAYNADA STREET
CORAL GABLES, FL. 33146

Title: VP
ALBERTO FERNANDEZ
1520 N.E. 13 PLACE
MIAMI, FL. 33139

Title: VP
VICKY FERNANDEZ
1520 N.E. 13 PLACE
MIAMI, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/19/2006