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(Requestor's Name) DAVID R. FARBSTEIN, EŠQ. 8010 N. University Dr. 2nd Floor Tamarac, FL 33321 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status Special Instructions to Filing Officer:

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ARTICLES OF INCORPORATION

OF

BRIGHT STAR MONTESSORI, INC.

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SECRETARY OF CTATE
TALLALASCEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is BRIGHT STAR MONTESSORI, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 4950 SW 63 Loop, Ocala, Fl. 34474 and the name of the initial registered agent of this corporation is: ROZINA ALI, whose address is 4950 SW 63 Loop, Ocala, Fl. 34474.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ROZINA ALI

4950 SW 63 Loop

Ocala, Fl. 34474.

GURPREET LALANI

4950 SW 63 Loop

Ocala, Fl. 34474.

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

ROZINA ALI

4950 SW 63 Loop

Ocala, Fl. 34474.

GURPREET LALANI

4920 SW 63 Loop

Ocala, Fl. 34474.

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

on the ____ day of _____, 2006.

ROZINA ALI

GURPREET LALANI

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, ROZINA ALI, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit: FL DL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{\sqrt{37}}{2}$ day of $\frac{\sqrt{100}}{2}$, 2006.

NOTARY PUBLIC
My Commission Expires:



DONNA MORRIS Notary Public, State of Florida My comm. expires Sept. 21, 2009 No. DD474415

STATE OF FLORIDA COUNTY OF MARION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\frac{27}{2}$ day of $\frac{100}{100}$, 2006.

NOTARY PUBLIC

My Commission Expires:



DONNA MORRIS Notary Public, State of Florida My comm. expires Sept. 21, 2009 No. DD474415

URG MORKIS

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That BRIGHT STAR MONTESSORI, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 4950 SW 63 Loop, Ocala, Fl. 34474 and has appointed ROZINA ALI of 4950 SW 63 Loop, Ocala, Fl. 34474 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

ROZINA ALI Resident Agent

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SECRETARY US STATE
TALLAHASSEE, F. ORIDA