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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DREAM DOLPHIN LEARNING CENTER, INC

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DREAM DOLPHIN LEARNING CENTER, INC

The principal place of business of this corporation shall be:

1050 WEST 23RD STREET
HIALEAH, FL 33010

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stock with par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|----------------|-----------------|--|
| President | JUAN C. GOMEZ | 1455 WEST 75 TH STREET HIALEAH, FL 33013 |
| Vice President | AURORA M. GOMEZ | 1455 WEST 75 TH STREET HIALEAH, FL 33013 |

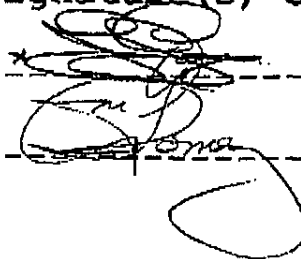
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| JUAN C. GOMEZ | 1455 WEST 75 TH STREET HIALEAH, FL 33013 |
| AURORA M. GOMEZ | 1455 WEST 75 TH STREET HIALEAH, FL 33013 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13 OF MARCH, 2007

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1.- The name of the Corporation:
DREAM DOLPHIN LEARNING CENTER, INC
- 2.- The name and address of the registered agent and office is:

JUAN C. GOMEZ
1455 WEST 75TH STREET
HIALEAH, FL 33013

Signature: 

Title:

President

Date: 03/13/2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

Signature: 

Date: 03/13/2007