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(City/State/Zip/Phone #)

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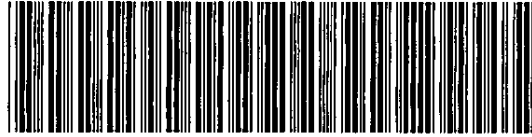
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MRS  
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FILED  
07 JUN 12 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Dolphin Montessori Children's House, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- |                                  |   |                                   |  |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.20 | <input type="checkbox"/> \$131.25              |
| Filing Fee                       | Filing Fee<br>& Certificate                 | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

**FROM:** Adela de la Torre-Barrios  
Name (Printed or typed)

9290 SW 174 Street  
Address

Miami, Florida 33157  
City, State & Zip

(786) 525-7350  
Daytime Telephone Number

**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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07 JUN 12 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

Dolphin Montessori Children's House, Inc.

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

9290 SW 174 Street

Miami, Florida 33157

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES AND THE STATE OF FLORIDA

## ARTICLE IV

The officers of the corporation shall be:

President: Adela de la Torre-Barrios

Director: Adela de la Torre-Barrios

Treasurer: Jorge F. Barrios

Filing Fee &

CERTIFICATE: \$78.75

## ARTICLE V

### Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE VI

### Initial registered agent and street address

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

Adela de la Torre-Barrios

9290 SW 174 Street

Miami, Florida 33157

## ARTICLE VII

### Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Adela de la Torre-Barrios

9290 SW 174 Street

Miami, Florida 33157

## ARTICLE VIII

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State of Florida.

## ARTICLE IX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of JUNE 2007

Signature(s) of Incorporator(s):



Adela de la Torre-Barrios Typed name of Incorporator signing

\_\_\_\_\_  
Typed name of Incorporator signing

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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07 JUN 12 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Dolphin Montessori Children's House, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Adela de la Torre-Barrios

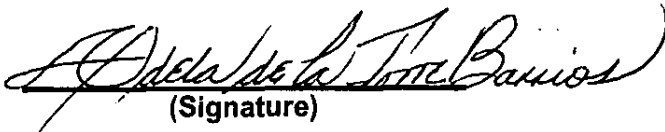
(Name)

(Street address - P.O. Box or Mail Drop Box NOT acceptable)

9290 SW 174 Street Miami, FL 33157

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

06/08/07

(Date)