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SECRETARY OF STATE

T. Sureh JAN 8 2008

COVER LETTER

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

SUBJECT:	Grace Montessori Academy, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SŲFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
☑ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED	
FROM:	Grecia Perez Name (Printed or typed)			
	19991 SW 87th Avenue			
	Cutler Bay, FL 33157 City, State & Zip			
	786-547-8334 Daytime Telephone number			

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

ARTICLES OF INCORPORATION OF

Grace Montessori Academy, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Grace Montessori Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 19991 SW 87th Avenue Cutler Bay, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity, including but not limited to Early Childhood Education.

ARTICLE IV SHARES

The number of shares of stock is:

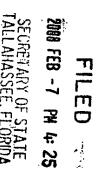
The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Secretary/Treasurer/Director Grecia Pérez 19991 SW 87th Avenue Cutler Bay, FL 33157

Vice-President/Director Julio Pérez 19991 SW 87th Avenue Cutler Bay, FL 33157



ARTICLE VI REGISTERED AGENT

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

Grecia Perez 19991 SW 87th Avenue Cutler Bay, FL 33157

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Grecia Perez
19991 SW 87th Avenue
Cutler Bay, FL 33157

2008 FEB -7 PH 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Having been named as registered agent to accept service of process for the above stated

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

Signature/Registered Agent

Signature/Registered Agent

Signature/Incorporator

Date

Date