

**Electronic Articles of Incorporation
For**

P08000076357
FILED
August 14, 2008
Sec. Of State
jshivers

MONTESSORI CHILDREN'S ACADEMY OF MIAMI, INCORPORATED

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:

MONTESSORI CHILDREN'S ACADEMY OF MIAMI, INCORPORATED

Article II

The principal place of business address:

12721 SW 42 STREET
MIAMI, FL. 33175

The mailing address of the corporation is:

8401 SW 99 COURT
MIAMI, FL. 33173

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:

ALEJANDRO M LOPEZ
8401 SW 99 COURT
MIAMI, FL. 33173

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

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Registered Agent Signature: ALEJANDRO LOPEZ

Article VI

The name and address of the incorporator is:

CHRISTINA LOPEZ
8401 SW 99 COURT

MIAMI, FL 33173

Incorporator Signature: CHRISTINA LOPEZ

Article VII

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

Title: P
CHRISTINA LOPEZ
8401 SW 99 COURT
MIAMI, FL. 33173

Title: VP
ALEJANDRO LOPEZ JR.
8401 SW 99 COURT
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

08/14/2008