

**Electronic Articles of Incorporation
For**

P08000091823
FILED
October 09, 2008
Sec. Of State
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MIR ACADEMY, INC.

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:

MIR ACADEMY, INC.

Article II

The principal place of business address:

13911 SW 42ND STREET #108
MIAMI, FL. 33175

The mailing address of the corporation is:

13911 SW 42ND STREET #108
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

A PRE-SCHOOL CHILD LEARNING CENTER PROVIDING A HEALTHY AND
SECURE ENVIRONMENT TO DEVELOP BETTER LANGUAGE SKILLS AND
KNOWLEDGE INCREASE, USING THE SPECIALIZED LEARNING
MATERIALS, EQUIPMENT AND PERSONNEL.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCAR R. AGUILAR, EA.

Article VI

The name and address of the incorporator is:

ROLANDO MIR
13911 SW 42ND STREET #108
108
MIAMI, FL 33175

Incorporator Signature: ROLANDO MIR, SR.

Article VII

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

Title: P
ROLANDO MIR SR.
15571 SW 27TH STREET
MIAMI, FL. 33185

Title: VP
ESTHER MIR
15571 SW 27TH STREET
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

10/06/2008