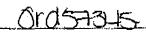
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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION TINY TOONS PRESCHOOLS INC

| Certificate of Status | 0 |
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EMPIRE CORP



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

TINY TOONS PRESCHOOLS INC

EFFECTIVE DATE JANUARY 1, 2013

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 2863 WEST 2ND AVENUE HIALEAH, FL 33010

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 1,000 shares common stock having \$100.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOHN P. CORRIGAN, ESQ. 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131

ARTICLE VII

The name and address of the board of Directors shall be:

D/P/T

ANDRES FELIPE RICO 800 N. MIAMI AVENUE APT 1409 MIAMI, FL 33136

<u>D/VP</u> FERNANDO RUIZ 800 N. MIAMI AVENUE APT 1409 MIAMI, FL 33136

JOHN P. CORRIGAN 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 FILED

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SECRETARY OF STATE
TAIL AHASSEE FLORID

ARTICLE VIII

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

JOHN P. CORRIGAN, ESQ. 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131

The undersigned has executed these Articles of Incorporation this <u>26TH</u> Day of <u>DECEMBER</u>, 2012.

INCORPORATO Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TINY TOONS PRESCHOOLS INC

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

12 DEC 26 PH 3: 59
SECRETARY OF STATE

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