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COVER LETTER

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

SUBJECT:	Two Sister	S Hygels TENAME-MUST INCLI	therehod		
SCBGECT.	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)		
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	□ \$87.50 Filing Fee, Certified Copy & Certificate o Status		
	ADDITIONAL COPY REQUIRED				
FROM:	Miami	2 1544s ddress Fl 3316	<u>+</u>		
	City, State & Zip				
	Campfort 1	elephone number			
E-mail address: (to be used for future annual report notification)					

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

November 17, 2015

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

Dear Ms. Cannon,

Per our conversation please process the attached paperwork. I am the owner of Two Sisters Angels Preschool, Inc.. I release the name under document number P14000082539 to be dissolved.

If you should need any additional information please contact me at (954) 200-3130.

Thank you.

Sincerely,

Adeline Campfort

For Profit Articles of Incorporation Of Two Sisters Angels Preschool, Inc.

15 NOV 23 PH

The undersigned, incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the for profit corporation Two Sisters Angels Preschool, Inc. hereinafter referred to as the "Corporation"

Article II: Principal Office and Mailing Address

The address of the principal office is 425 NE 154th Street, Miami, Florida 33162 and the mailing address of the corporation is the same.

Article III. Purpose of the Corporation

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV. Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

Article V. Corporate Capitalization

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stocks, each share having the par value of ONE CENT (.01)
- 5.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Chapter S of the Internal Revenue Code of 1986, as amended.

All of the shares of the stock of this corporation may be subject to a Shareholders Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stocks of the corporation. A copy of the Shareholders Restrictive Agreement if any is on file at the principal office of Corporation.

Article V. Amendment

These Articles of Incorporation may be amended at any regular meeting or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendments shall have been given as provided by the bylaws.

Article VI. Board of Directors/ Manner of Election

The number of Directors may be either increased or diminished from time to time in accordance with the ByLaws but shall never be less than three. The manner in which the directors are elected is as stated in the By Laws.

Article VII: Names and Address of the Initial Officer

The name and address of the officers are:

Adeline Campfort 425 NE 254th Street Miami, Florida 33162 President

Miriam Voltaire 7180 N Oakmont Drive Pembroke Pines, Florida 33015 Vice President

The name and address of the registered agent is:

Adeline Campfort 425 NE 254th Street Miami, Florida 33162

Having been named a registered agent to accept process of service for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Signature of Registered Agent

Date

Article IX: Incorporator

The incorporator of the Corporation is as follows:

Adeline Campfort 425 NE 254th Street Miami, Florida 33162

Signature of Incorporator

Date