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03/15/2016 11:12:38 305485199 01/01 CLARA GIRALDO, P.A. 6:44AM PAGE 5.01.13 11

Florida Department of State

DATE OF ACCEPTANCE

Division of Corporations Electronic Filing Cover Sheet

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From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
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FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE HEARTS PRESCHOOL, CORP.

Certificate of Status	0
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AND
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16 MAR 15 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

ARTICLES OF INCORPORATION

OF

LITTLE HEARTS PRESCHOOL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LITTLE HEARTS PRESCHOOL, CORP.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

LITTLE HEARTS PRESCHOOL, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH: (305) 285-9300

(H160000660973)

ARTICLE V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

LISDEY CASTILLO
13443 SW 27 ST
MIAMI FL, 33175

The principal office shall be:

LISDEY CASTILLO
13443 SW 27 ST
MIAMI FL, 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(02)** person and the name and address of the persons who is to serve as Initial directors is:

LISDEY CASTILLO
13443 SW 27 ST
MIAMI FL, 33175

PRESIDENT

FRANCISCO AVILA
13443 SW 27 ST
MIAMI FL, 33175

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LISDEY CASTILLO
13443 SW 27 ST
MIAMI FL, 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of **MARCH**, 2016.


LISDEY CASTILLO

CLARA GIBALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

AND
FILED16 MAR 16 09 47 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

LITTLE HEARTS PRESCHOOL, CORP.

2. The Name and Address of the registered agent and office is:

**LISDEY CASTILLO
13443 SW 27 ST
MIAMI FL, 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: MARCH 14, 2016.

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 435-9300**