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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI LEARNING EXPERIENCE SCHOOL, INC.

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# ARTICLES OF INCORPORATION OF MIAMI LEARNING EXPERIENCE SCHOOL, INC.

The undersigned, acting as Incorporator of a corporation, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the corporation is MIAMI LEARNING EXPERIENCE SCHOOL, INC.

# ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5651 SW 82<sup>nd</sup> Avenue Road Miami, FL 33143

#### ARTICLE III - PURPOSE

The purpose is to engage in all lawful activity.

#### **ARTICLE IV - SHARES**

The corporation is authorized to issue 1,000 shares, all of one class.

#### ARTICLE V - APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

# ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation are:

Olga Meador - President 10800 SW 119 Street Miami, FL 33176 16 JUL -1 M 8:

Hondrik G. Milne One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 335886

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Paul Arango – Treasurer 10645 Lakeside Drive Coral Gables, FL 33134

Robin Lukacs – Secretary 3903 Durango Street Coral Gables, FL 33134

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

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

AMKE REGISTERED AGENTS, L.L.C. One S.E. Third Avenue, Suite 2250 Miami, Florida 33131

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

AMKE Redistered Agents, L.L.C.

Hendrik G. Milne, Manager

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Hendrik G. Milne

One S.E. Third Avenue, Suite 2250 Miami, Florida 33131

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I

Hendrik G. Milne One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 335886 H16000159929 3

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understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Hendrik G. Milne, Incorporator