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Law Offices of  
Sanford M. Reinstein  
Professional Association

WESTLAND PROFESSIONAL BUILDING  
1490 WEST 48TH PLACE, SUITE 300  
HIALEAH, FLORIDA 33012  
TELEPHONE (305) 557-9088

March 3, 1995

Secretary of State  
State of Florida  
Corporation Division  
The Capital  
Tallahassee, Florida 32301

Re: KIDS IN MOTION LEARNING CENTER, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$122.50 for the following:  
Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,

  
SANFORD M. REINSTEIN, ESQ.

SMR/sc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Law Offices of  
Sanford M. Reinstein  
Professional Association*

WESTLAND PROFESSIONAL BUILDING  
1480 WEST 49TH PLACE, SUITE 306  
HIALEAH, FLORIDA 33012  
TELEPHONE (305) 887-8085

March 16, 1995

ATTN: Sharon Taoa  
Secretary of State  
State of Florida  
Corporation Division  
The Capital  
Tallahassee, Florida 32301

Re: KIDS IN MOTION LEARNING CENTER, INC.

Dear Ms. Taoa:

Enclosed please find our check in the sum of \$122.50 for the above corporation, which we neglected to include with our March 3rd letter. We apologize for any inconvenience this may have caused.

Thank you for your cooperation.

Sincerely,

  
SANFORD M. REINSTEIN, ESQ.

SMR/sc  
Enclosures

ARTICLES OF INCORPORATION

OF

KIDS IN MOTION LEARNING CENTER, INC.

FILED  
95 MAR 22 10 11 AM '95  
STATE OF FLORIDA  
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is KIDS IN MOTION LEARNING CENTER, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 5401 N.W. 179 Terr., Miami, Florida 33055.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, KIDS IN MOTION LEARNING CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, has named: ANA MARIA BUENO as its agent to accept service of process within this State at 5401 NW 179 Terr., Miami, Florida 33055

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ana Bueno  
ANA MARIA BUENO  
Registered Agent

FILED  
95 MAR 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE XI - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

- ANA MARIA BUENO - 5401 NW 179 Terr., Miami, Florida 33055
- NORA LISETTE LOSADA - 1721 SW 85 Ave., Miramar, Florida 33025

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

- ANA MARIA BUENO - 5401 NW 179 Terr., Miami, Florida 33055
- NORA LISETTE LOSADA - 1721 SW 85 Ave., Miramar, Florida 33025

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of MARCH, A.D. of 1995.

Ana M. Bueno  
ANA MARIA BUENO

Nora L. Losada  
NORA LISETTE LOSADA

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public, personally appeared ANA MARIA BUENO and NORA LISETTE LOSADA, who are personally known to me and/or who provided identification consisting of FLDL 8500 01368863, 123063254754 and who are well known to be the individuals described in and first being dully sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 9 day of MARCH, A.D., 1995.

Sanford M. Reinstein  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL  
SANFORD M REINSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC248965  
MY COMMISSION EXP. JAN. 6, 1997