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TO: DIVISION OF CORPORATIONS FROM: MIAMI ART INSTITUTE, INC.
DEPARTMENT OF STATE 5941 S.W. 56 TERRACE
STATE OF FLORIDA

409 EAST GAINES STREET MIAMI FL 33143- 9-0000
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO.
FAX: (904) 922-4000 PHONE: (305) 541-0790

FAX: (305) 541-4015

(((H95000009033))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI ART INSTITUTE, INC.

FAX AUDIT NUMBER: H95000009033

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ENCLOSURE

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ARTICLES OF INCORPORATION
OF

FILED
SEP 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI ART INSTITUTE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MIAMI ART INSTITUTE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

5941 S.W. 56 Terrace
Miami, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miriam P. De Pool
5941 S.W. 56 Terrace
Miami, FL 33143

Prepared by: Miriam To
5941 SW 56 To
Miami, FL 33143

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Tel (305) 386-9975

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ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Miriam P. De Pool, President
5941 S.W. 56 Terrace
Miami, FL 33143

Maria J. Pineda, Vice President
5941 S.W. 56 Terrace
Miami, FL 33143

Leo Pineda, Secretary
5941 S.W. 56 Terrace
Miami, FL 33143

Pedro De Pool, Treasurer
5941 S.W. 56 Terrace
Miami, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of June, 1995.

Signature

Signature

Signature

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, 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.

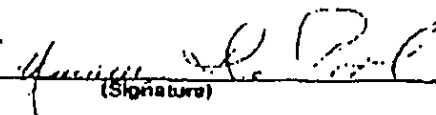
1. The name of the corporation is: MIAMI ART INSTITUTE, INC.

2. The name and address of the registered agent and office is:

Miriam P. De Pool
(Name)
5941 S.W. 56 Terrace
(P.O. Box not acceptable)
Miami, FL 33143
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

June 29, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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