P96000048174

LAZARUS	CORPORATE	INDUSTRIES,	TNC.
	Requestor's	Numo	

890 S.W. 87 AVENUE SUTTE: 16
Address

MIANI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Para)	NEW FILINGS	AMENDMENTS	
∇	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger 55	•~•
	OTHER FILINGS	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION Foreign Limited Partnership Reinstalement Trademark Other	M O
<u> </u>	Annual Report	QUALIFICATION	3
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FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

June 5, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: THE LEARNING TREE INC.

Ref. Number: W96000011911

We have received your document for THE LEARNING TREE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 596A00028086

ARTICLES OF INCORPORATION

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:

THE LEARNING TREE DAY CARE PRESCHOOL INC.

SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

2122 Southwest 82nd Court Miami, Florida 33155-1243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

maria Guasard o 2122 S.W. 82nd Court Miami, Florida 33155

ARTICLE V INCOMPONATOR(S)

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

Lisetto Martin 2122 S.W. 82nd Court Miami, Florida 33155

Maria Guajardo 13666 S.W. 102nd Lane Miami, Florida 33186

ARTICLE VI DIRECTOR(S)

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

Lisette Martin (P) 2122 S.W. 82nd Court Miami, Florida 33155

Maria Guajardo (VP) 13666 S.W. 102nd Lane Miami, Florida 33186

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

4th day of June 19 96

Figure Right-Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1.	The name of the corporation is:	THE	LEARNING_TREE	DΛY	CARE	PRES	CHOOL	INC
2.	The name and address of the re	gister	ed agent and office	ls:				••
	Maria Guaj	ardo			TALL	38	418784	
	(NA	ME)			HASS	JII -6	Calles Calles	
	2122 South	west_	82nd Court		SSEE.		F 57	_
	(P.O. BOX N	OI AC	CCEPTABLE)		FĽORIĎA	II: 34		
	Miami, Flo	rida	33155-1243		≥,	• •		.•
	(CITY)	STAT	E/ZIP)					=

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.

SIGNATURI	TURE Maria Lugardo.		
DATE	June 4, 1996		