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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: KIDDIE ACADEMY LEARNING CENTER, INC.

AUDIT NUMBER.....H97000012268

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
KIDDIE ACADEMY LEARNING CENTER, INC.

SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
KIDDY ACADEMY LEARNING CENTER, INC.
The principal place of business of this corporation shall be:
11356 SW 86 LANE MIAMI FL 33173

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIA NOGUERA, PRESIDENT
11356 SW 86 LANE
MIAMI FL 33173

AMALIA NOGUERA, VICE PRESIDENT
11356 SW 86 LANE
MIAMI FL 33173

PREPARED BY: **LATIN AMERICAN 2000**
1165 W 49 ST
HALEAH FL 33012-3373
(305) 826-6518

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ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to this articles of Incorporation is:

**MARIA NOGUERA
11356 SW 86 LANE
MIAMI FL 33173**

**IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 28TH day of JULY 1997.**

Signature of Incorporator

Maria Noguera

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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

KIDDIE ACADEMY LEARNING CENTER, INC.

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

MARIA NOGUERA
11356 SW 86 LANE
MIAMI FL 33173


Signature

Title: PRESIDENT

Date: JULY 28, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Signature

Date: JULY 28, 1997

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