

9/01/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MUNN'S MONTESSORI HOME SCHOOL, INC.

AUDIT NUMBER.....H98000016303

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

CERT. OF STATUS..0

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUNN'S MONTESSORI HOME SCHOOL, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

MUNN'S MONTESSORI HOME SCHOOL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

1360 NE 23 COURT, POMPANO BEACH, FL 33064

and the name of its initial Registered Agent at such address is:

CHRISTINE MUNN

Prepared by: CHRISTINE JACOBSEN
SOUTHEAST ACCOUNTING & TAX SERVICES, INC.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

CHRISTINE MUNN
1360 NE 23 COURT, POMPANO BEACH, FL 33064

The name and address of each incorporator is:

CHRISTINE MUNN, 1360 NE 23 COURT, POMPANO BEACH, FL 33064

Dated: AUGUST 27, 1998

Christine Munn
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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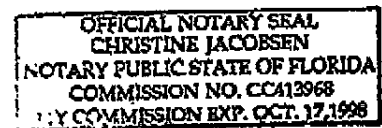
State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this ____ day of _____, 1998
CHRISTINE JACOBSEN.

Christine Jacobsen
 Notary Public

Personally Known X OR Produced Identification _____

Type of Identification Produced _____



CHRISTINE MUNN, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Christine Munn

Prepared by: CHRISTINE JACOBSEN
 SOUTHEAST ACCOUNTING & TAX SERVICES, INC.
 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
 954.401.5777

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