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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KENDALL LAKES PRE-SCHOOL, INC.

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**ARTICLES OF INCORPORATION
for**

KENDALL LAKES PRE-SCHOOL, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KENDALL LAKES PRE-SCHOOL, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

14208 S.W. 62 Street
Miami, Florida 33193

ARTICLE III CORPORATE DURATION

The duration of the corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
4864 N.W. Seventh Street
Miami, Florida 33126
FBN # 154990
TEL: (305) 442-4343
FAX: (305) 443-2200

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ARTICLE IV- PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be One (2) director.

RAUL RODRIGUEZ- President/Director
SANDRA RODRIGUEZ- Secretary/Director
Both at:

14208 S.W. 62 Street
Miami, Florida 33193

ARTICLE VII- INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
EDUARDO CANTERA, ESQ.	4864 NW 7th Street Miami, Florida 33126

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ARTICLE VIII- INDEMNIFICATION

This corporation shall indemnify and may insure it's officers and directors to the fullest extent permitted by Law.

The undersigned incorporator(s) has(have) executed these Articles

of this 21st day of JANUARY 1999.

Signature(s) of the Incorporator(s)


01-21-99

Eduardo Centeno Esq.
4864 N.W. 7 Street
Miami, Florida 33126

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

KENDALL LAKES PRE-SCHOOL, INC.

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

14208 S.W. 62 Street

Miami, Florida 33193

(P.O. BOX NOT ACCEPTABLE)

EDUARDO CANTERA, ESQ.

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

 01-21-99

EDUARDO CANTERA, ESQ.

DATE

1/21/99

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TALLAHASSEE, FLORIDA

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Eduardo Cantera Esq
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Miami, Florida 33126

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