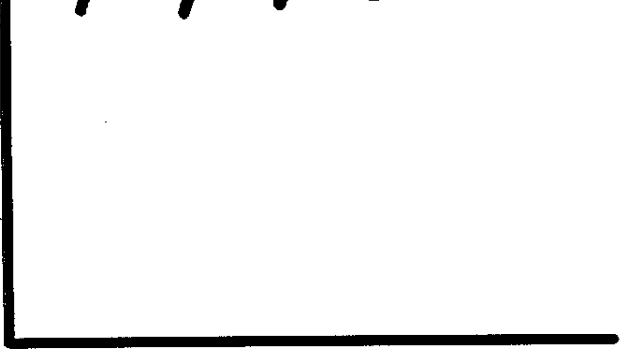


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Maria Fernandez-Arencibia
6315 Mayhada Street, Coral Gables, Florida 33146



Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 AM 7:40

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

800002773838--6
-02/12/99--01052--011
*****78.75 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

2-16
WSM

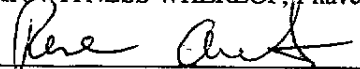
**ARTICLES OF INCORPORATION
OF
COCONUT GROVE MONTESSORI SCHOOL, INC.**

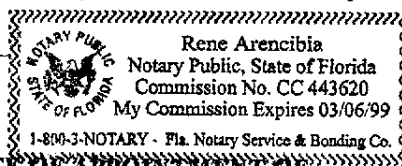
- FIRST:** The name of this corporation is **COCONUT GROVE MONTESSORI SCHOOL, INC.**
- SECOND:** **COCONUT GROVE MONTESSORI SCHOOL INC.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD:** The duration of **COCONUT GROVE MONTESSORI SCHOOL, INC.** is perpetual.
- FOURTH:** **COCONUT GROVE MONTESSORI SCHOOL, INC.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FIFTH:** The address of the initial registered office and the principal office of **COCONUT GROVE MONTESSORI SCHOOL, INC.** The name and address of the initial registered agent of this corporation is **ELSY LORENA DAHBURA, 10740 S.W. 118 PLACE, MIAMI, FL 33186**
- SIXTH:** **COCONUT GROVE MONTESSORI SCHOOL, INC.** shall have three directors initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are **MARIA FERNANDEZ-ARENCIBIA, ELSY LORENA DAHBURA AND DAMARYS HERNANDEZ OF 10740 S.W. 118 PLACE, MIAMI, FL 33186**
- SEVENTH:** The names and address of the incorporators is **MARIA FERNANDEZ-ARENCIBIA, LORENA DAHBURA AND DAMARYS HERNANDEZ 10740 S.W. 118 PLACE, MIAMI, FL 33186**

STATE OF FLORIDA:
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgments, appeared **ELSY LORENA DAHBURA** known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged that she executed those Articles of Incorporation.


IN WITNESS WHEREOF, I have set my hand and my seal this 8th of February 1999.


Notary Public
State of Florida at Large



**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


ELSY LORENA DAHBURA
Incorporator/Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 AM 7:40