

P99000046397

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alexis Land, Corp

100002868991--6

-05/10/99--01047--014

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Will Pick Up

Will Pick Up

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 21 AM 11:44

FILED

DISPATCH INFORMATION
TALLAHASSEE, FLORIDA

1999 MAY 10 AM 10:27

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ALEXIS LAND, CORP.
Ref. Number: W99000010886

We have received your document for ALEXIS LAND, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00025482

RECEIVED
99 MAY 21 AM 10:16
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Corrected

FILED

1999 MAY 21 AM 11: 44

**ARTICLES OF INCORPORATION
OF
ALEXIS LAND, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this Corporation is: ALEXIS LAND, INC., 10000 SW 85th Street,
Miami, Florida 33173.

ARTICLE II.

DURATION

This corporation shall exist perpetually. It shall commence its existence at the time
of the filing of these Articles of Incorporation.

ARTICLE III.

PURPOSES

The purpose for which this Corporation is to be formed are to establish and carry on
a business of pre-kindergarten and day care center, and any and all related manner of
business, and to engage in any activities or business permitted under the laws of the United
States and Florida.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (100) SHARES of
common stock at \$1.00 par value which shall be designated "Common Shares".

Shares maybe issued from such consideration as is determined from time to time by
the stockholders.

This power, which is hereby reserved unto the stockholders by right, may and it is
hereby delegated, unto the Board of Directors. The Board may issue the shares of this
corporation for such consideration as is determined from time to time by the Board unless
and until the stockholders by affirmative action communicate to the Board, in writing, their
decision to determine the consideration for the issuance or sale of treasury shares.

This action by stockholders will affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares
may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor
or services actually performed for the corporation. Shares may not be issued until the full

amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, then shares shall be deemed to be fully paid and non-assessable.

ARTICLE V.

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase this prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered agent of this corporation is 1102 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33132 and the name of the initial registered agent of this corporation at that address is ENRIQUE ZAMORA, ESQ.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be issued or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than 1 (one).

ARTICLE VIII.

INITIAL DIRECTORS

MIREYA M. VERES

10000 SW 85TH STREET
MIAMI, FL 33173

CHARLES VERES

10000 SW 85TH STREET
MIAMI, FL 33173

ARTICLE IX.

INDEMNIFICATION

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject be reason

of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such legal and other expenses reasonable incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and not act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of such corporation, any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm is interested shall be disclosed or shall have been known to the Board of Directors, or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also in determining the existence at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and affect as is he/she were such not at director or officer of such other corporation or not so interested.

ARTICLE X.

REMOVAL OF DIRECTORS

Any Director of the entire Board of Directors may be removed with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders called expressly for the purpose.

ARTICLE XI.

INCORPORATIONS

The name and the street address of each subscriber of these Articles of Incorporation are:

MIREYA M. VERES

10000 SW 85TH STREET
MIAMI, FL 33173

CHARLES VERES

10000 SW 85TH STREET
MIAMI, FL 33173

ARTICLE XII.

BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, by-laws adopted by the Board of Directors may be repealed or changed and new by-laws be adopted by them so that such by-laws shall be altered, amended or repealed by the Board of Directors.

ARTICLE XIII.

POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

All Corporate power shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 14th day of may, 1999.

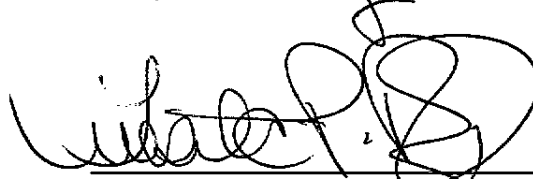

MIREYA M. VERES


CHARLES VERES

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgment in the State and County set forth above, personally appeared MIREYA M. VERES and CHARLES VERES, known to be to be the person executing the foregoing Articles of Incorporation and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of may, 1999.



NOTARY PUBLIC, State of Florida at Large

My commission expires:



TERESITA P PEREZ
My Commission CC482118
Expires Sep. 05, 1999

ACCEPTANCE

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



ENRIQUE ZAMORA, ESQ.

FILED
1999 MAY 21 AM 11:44
CLERK OF COURT
TALLAHASSEE, FLORIDA