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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM TO ELECTRONIC FILING COVER SHEET 10:58 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NEW STAR BRIGHT PRESCHOOL & KINDERGARTEN,

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

CERT. OF STATUS..O ... PAGES..... 4

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September 21, 1999

EMPIRE

SUBJECT: NEW STAR BRIGHT PRESCHOOL & KINDERGARTEN, INC.

REF: W99000021765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 3 director(s), whereas 4 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000023587 Letter Number: 599A00046271



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ARTICLES OF INCORPORATION

OF

NEW STAR BRIGHT PRESCHOOL & KINDERGARTEN, INC.

Article I

The name of this corporation shall be:

NEW STAR BRIGHT PRESCHOOL & KINDERGARTEN, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principle place of business and mailing address of this corporation shall be:
% Jerald Selevan
9801 Collins Avenue, Apt. 7C
Miami Beach, FL 33154

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have the authority to issue is 100 shares of common voting at \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Lea Liberman

7049 Mariposa Circle West Pembroke Pines, Florida 33331

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Article VII

The initial Board of Directors shall consist of a total of four persons and the name and address of the persons who are to serve as initial directors.

Luisa Martin President

13060 SW 106th Street Miami, Florida 33186

Trudy Selevan Vice President 9801 Collins Avenue, Apt. 7C Miami Beach, FL 33154

Jerald Selevan Secretary

9801 Collins Avenue, Apt. 7C Miami Beach, FL 33154

Ivan Martin Treasurer

13060 SW 106th Street Miami, Florida 33186

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> Lea Liberman, CPA, PA 7049 Mariposa Circle West Pembroke Pines, Florida 33331

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, 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.

Pirst that New Star Bright Preschool + Kindergorten / Michael to progration (Name of Corporation)
The State of FLORIDA
with its principal office, as indicated in the articles of
incorporation has named Lea Liberman
located at 7049 MARIPOSA (INC. West
city of Pembroke Pines county of Broward
(County) State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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 Ra Sherman

SEP 22 AHII: 22