

TRANSMITTAL LETTER

P990000100946

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Children's Academy, Inc
(Proposed corporate name - must include suffix)

800003043188--8

11/12/99 01031-005

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Edouard Siclat

Name (Printed or typed)

2961-B Day Avenue

Address

MIAMI FL 33133

City, State & Zip

(800) 753-7050

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

99 NOV 12 PM 4: 22

FILED

NOTE: Please provide the original and one copy of the articles.

26239
11-17
102

ARTICLES OF INCORPORATION
OF
OUR CHILDREN'S ACADEMY, INC.

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99 NOV 12 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **OUR CHILDREN'S ACADEMY, INC.**

The principal place of business of this corporation shall be:

8037 N.E. 2nd Avenue
Miami, Florida 33138

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

This corporation shall have 2 officers and 2 directors, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected.

Edouard Siclait, President/Director
2961-B Day Avenue
Coconut Grove, Florida 33133

Jeanrufer Marjorie Bonnet, Secretary/Director
2961-B Day Avenue
Coconut Grove, Florida 33133

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

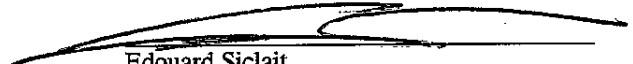
1. The name of the corporation is **OUR CHILDREN'S ACADEMY, INC.**

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

Edouard Siclait
2961-B Day Avenue
Coconut Grove, Florida 33133


3. The name and address of the incorporator is:

Edouard Siclait
2961-B Day Avenue
Coconut Grove, Florida 33133


Edouard Siclait
Incorporator/Director

Date: 11/8/99

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Edouard Siclait
Registered Agent

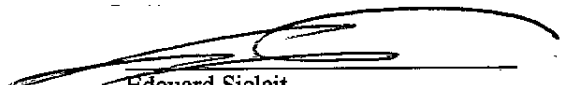
Date: 11/8/99

STATE OF FLORIDA COUNTY OF DADE


Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Edouard Siclait** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

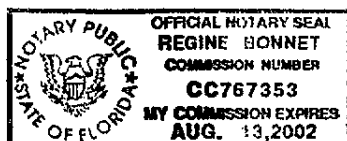
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of November 1999.


Edouard Siclait
Registered Agent

(SEAL)


Regine Bonnet
Notary Public



My Commission Expires: