Division of Corporations

P98000068139

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To:
Division of Corporations
Fax Number : 1-850-922-4001

From:
Contact Name : JIM SIERRA & ASSOCIATES
Account number : 110677000356
Phone : (305) 271-7310
Fax number : (305) 271-4422

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TALLAHASSEE FLORIDA

NEW MILLENNIUM EDUCATION, INC.

Certificate of Status	-0-
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ARTICLES OF INCORPORATION

- OF -

NEW MILLENNIUM EDUCATION INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

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ARTICLE I

The name of this corporation shall be:

NEW MILLENNIUM EDUCATION INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE ($1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED ($100.00) DOLLARS.

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Prepared by:
Jim Sierra
9290 Sunset Dr Ste 105
Miami, FL 33173
Tel: (305) 271-7310

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

13800 SW 82ND AVE
MIAMI, FL 33158

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

VERA L. LOURO ARENA	13800 SW 82ND AVE MIAMI, FL 33158
JOSE F. ARENA	13800 SW 82ND AVE MIAMI, FL 33158

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOSE F. ARENA	13800 SW 82ND AVE MIAMI, FL 33158

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned JOSE F. ARENA, being natural person(s), competent to contract, have here unto set his/their hands and seal this 3 August, 1998.

JOSE F. ARENA

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STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOSE F. ARENA, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3 August, 1998

JIM SIERRA

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: NEW MILLENNIUM EDUCATION, INC.

WITH ITS PLACE OF BUSINESS AT 13800 SW 82ND AVE MIAMI, FL 33158

HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 9290 SUNSET DRIVE STE 105 MIAMI, FL 33173
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE
(Corporate Officer)

TITLE Vice President

DATE August 3, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE
(Registered Agent)

DATE August 3, 1998

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