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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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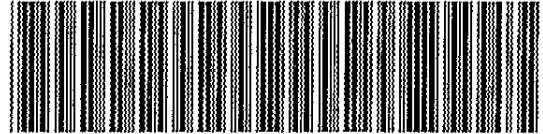
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 21 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Society of the Educational Arts, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Luis Otero

(Name of Person)

Society of the Educational Arts, Inc.

(Firm/Company)

PO Box 780074

(Address)

Orlando, Florida 32878-0074

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Luis Otero

(Name of Person)

at (407) 382-8552

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

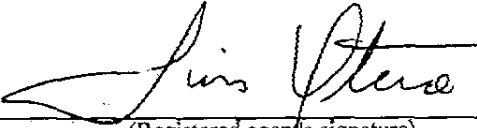
MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Society of the Educational Arts, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. State of New York 3. 11-3210593
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/26/1993 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. as soon as this application become effective
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Clemente Soto Vélez Center, 107 Suffolk Street, 2nd Floor - New York, New York 10002
(Principal office address)
P.O. Box 20385 New York, NY 10009
(Current mailing address)
8. (See enclosed Attachment #1)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Luis Otero
Office Address: 3908 Blazing Star Dr.
Orlando, Florida 32828
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Manuel A. Morán, Ph.D. Cand.

Address: P.O. Box 20385

New York, NY 10009

Vice Chairman: Richard P. Marino

Address: P.O. Box 20385

New York, NY 10009

Director: Juan Ward Cid, JD

Address: Condominio Dalia 15, Suite 204

Isla Verde. Puerto Rico 00979

Director: Sandra Otero

Address: P.O. Box 780074

Orlando, FL 32878-0074

B. OFFICERS

President: Manuel A. Morán, Ph.D. Cand.

Address: P.O. Box 20385

New York, NY 10009

Vice President: Richard P. Marino

Address: P.O. Box 20385

New York, NY 10009

Secretary: Roberto Pérez

Address: P.O. Box 20385 New York, NY 10009

Treasurer: James Figueroa

Address: P.O. Box 20385 New York, NY 10009

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra Otero
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra Otero - Director of Development (Orlando)
(Typed or printed name and capacity of person signing application)

Attachment #1

8.0 (Purpose of corporation authorized in home state or county to be carried out in the state of Florida)

Through an array of effective, comprehensive, and highly powerful Arts-in-Education programs, SEA provides opportunities for children and young adults to examine, challenge and create possible solutions for current educational, social and community issues while fostering their talents, potential, self-esteem and self-confidence.

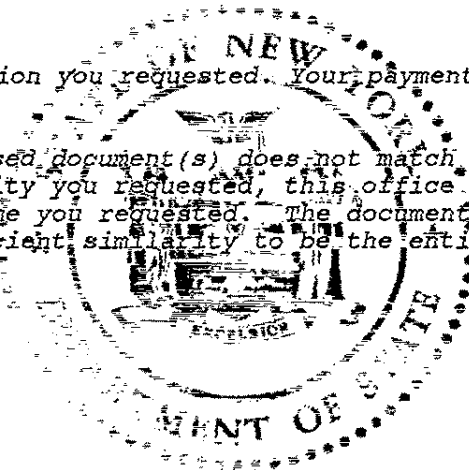
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SOCIETY OF THE EDUCATIONAL ARTS, INC.
ATTN: MANUEL A. MORAN MARTINEZ
107 SUFFOLK STREET, 2ND FLOOR
NEW YORK NY 10002

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2008 JAN 17 AM 10:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

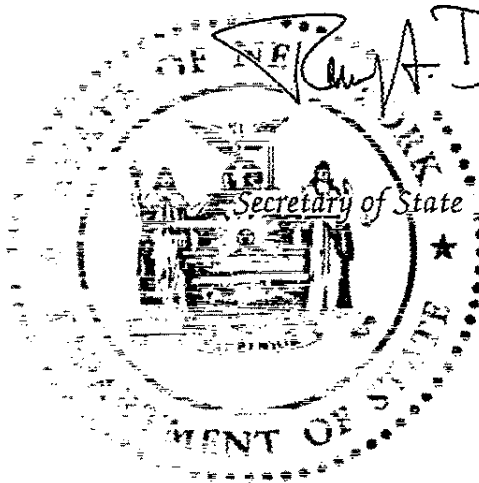


State of New York
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of SOCIETY OF THE EDUCATIONAL ARTS, INCORPORATED was filed on 10/26/1993, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of December
two thousand and two.

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