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FOREIGN PROFIT/NONPROFIT CORPORATION

Institute For The International Education Of Students Inc.

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J. Shivers MAY 16 2007

**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. Institute For The International Education Of Students Inc.
(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. Illinois
(State or country under the law of which it is incorporated)
3. 36-2251912
(FEI number, if applicable)
4. 2/10/1953
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 33 North LaSalle Street, Suite 1500, Chicago, IL 60602
(Principal office address)
- 33 North LaSalle Street, Suite 1500, Chicago, IL 60602
(Current mailing address)
8. Third party provider of study abroad for American college students.
(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 **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

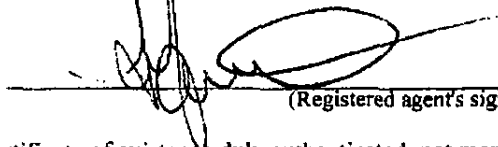
, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature)

Angela Gawlinski-Asst. Secretary

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. William P. Hoyer - EVP of Legal Affairs

(Typed or printed name and capacity of person signing application)

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33 N. LaSalle Street, 15th Floor | Chicago, IL 60602-2602

Toll Free: 800.995.2300 | Tel: 312.944.1750 | Fax: 312.944.1448 | www.IESabroad.org

List of Officers and Directors

NAME	TITLE	ADDRESS
1. Mary M. Dwyer	President IES	33 N. LaSalle St, 15 th Floor Chicago, IL 60602
2. William P. Hoye	VP for Administration, Planning and Legal Affairs	33 N. LaSalle St, 15 th Floor Chicago, IL 60602
3. William J. Martens	Chief Financial Officer VP of Finance	33 N. LaSalle St, 15 th Floor Chicago, IL 60602
4. Kathryn M. Moore	Board Chair	208 Poe Hall, Campus Box 7801 Raleigh, NC 27695
5. John Coblentz	Board Member	640 De LaSalle Dr. Romeoville, IL 60446
6. John J. Gearen	Board Member	71 S. Wacker Drive Chicago, IL 60606

INSTITUTE FOR THE INTERNATIONAL EDUCATION OF STUDENTS | SINCE 1950

ARGENTINA | AUSTRALIA | AUSTRIA | CHILE | CHINA | ECUADOR | ENGLAND | FRANCE | GERMANY | INDIA | IRELAND | ITALY | JAPAN | THE NETHERLANDS | NEW ZEALAND | SPAIN

File Number 3358-170-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INSTITUTE FOR THE INTERNATIONAL EDUCATION OF STUDENTS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 10, 1953, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0813601424

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of MAY A.D. 2008*

Jesse White

SECRETARY OF STATE