

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TINTAGEL HOLDINGS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GUSTAVO A. PINES, ESQ.

(Name of Person)

GUSTAVO A. PINES, ESQ., P.A.

(Firm/Company)

3301 PONCE DE LEON BLVD., SUITE 200

(Address)

CORAL GABLES, FLORIDA 33134

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GUSTAVO A. PINES

(Name of Person)

at (305) 461-5757

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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02/02/98-01091-001
*****18.75 *****18.75

RECEIVED
TALLAHASSEE, FLORIDA

98 MAR 13 PM 3:37

418-4756

4/3/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1998

GUSTAVO A. PINES, ESQ.
3301 PONCE DE LEON BLVD, SUITE 200
CORAL GABLES, FL 33134

SUBJECT: TINTAGEL HOLDINGS, INC.
Ref. Number: W98000004756

We have received your document for TINTAGEL HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 498A00011828

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TINTAGEL HOLDINGS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. REPUBLIC OF PANAMA

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. September 23, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not transacted any business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O Gustavo A. Pines, Esq.

3301 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida 33134

(Current mailing address)

8. Any Activity or Business permitted under the laws of U.S. and Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gustavo A. Pines, Esq.

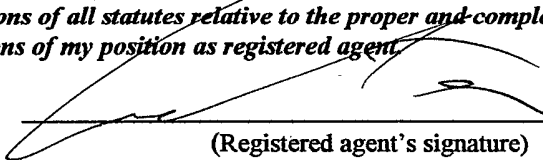
Office Address: 3301 Ponce De Leon Blvd.

Coral Gables, Florida, 33134

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Luis A. Rodriguez

Address: C/O Gustavo A. Pines, Esq. 3301 Ponce De Leon Blvd, Coral Gables,
Florida 33134

Vice Chairman: _____

Address: _____

Director: Adolfo Sauri

Address: C/O Gustavo A. Pines, Esq. address same as above.

Director: Omaira Cordoba

Address: C/O Gustavo A. Pines, Esq. address same as above

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Luis A. Rodriguez

Address: C/O Gustavo A. Pines, Esq. address same as above.

Vice President: _____

Address: _____

Secretary: Adolfo Sauri

Address: C/O Gustavo A. Pines, Esq. address same as above.

Treasurer: Omaira Cordoba

Address: C/O Gustavo A. Pines, Esq. address same as above.

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

13. Luis A. Rodriguez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Luis A. Rodriguez - President

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

REPUBLICA DE PANAMA

DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD N° 81879

1702-1998

MINISTERIO DE LA SOCIEDAD Y JUSTICIA

TINTAGEL HOLDINGS INC.

SE ENCUENTRA REGISTRADA EN LA FICHA N° 157486

DESDE EL VEINTITRES DE SEPTIEMBRE DE MIL NOVECIENTOS OCHENTA Y CINCO,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. LUIS A. RODRIGUEZ

2. ADOLFO SAURI

3. GNAIRA COROBA

QUE SUS SIGNATARIOS SON:

PRESIDENTE LUIS A. RODRIGUEZ

TESORERO GNAIRA COROBA

SECRETARIO ADOLFO SAURI

EXPEDITO FIRMADO EN LA CIUDAD DE PANAMA, EL ONCE DE FEBRERO DE

MIL NOVECIENTOS NOVENTA Y OCHO, A LAS OCHO Y CINCO DE LA TARDE.

ENCIA- ESTA CERTIFICACION PAGO

DEL IMPUESTO DE TIMBRE POR UN

VALOR DE B/. 14.00

CCMPROBANTE NO. 81879

FECHA: 11/02/1998

LICDA KEILA RUSSO

CERTIFICADOR

DE REGISTRO PUBLICO

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02/11/1998

THE GENERAL DIVISION OF THE PUBLIC REGISTRY

In reference to INQUIRY No. 81879

Does hereby certify

That the company

TINTAGEL HOLDINGS, INC.

has been recorded in file No. 157486, roll No. 16622, image No. 92, since September 23, 1985,

that the company is, at present, in force;

that the Board of Directors is composed of:

1. Luis A. Rodriguez
2. Adolfo Sauri
3. Omaira Cordoba;

that the officials are:

- | | |
|--------------|-------------------|
| 1. President | Luis A. Rodriguez |
| 2. Treasurer | Omaira Cordoba |
| 3. Secretary | Adolfo Sauri |

Issued and signed in the city of Panama, on February 11, 1998, at 04:11:01 P.M.

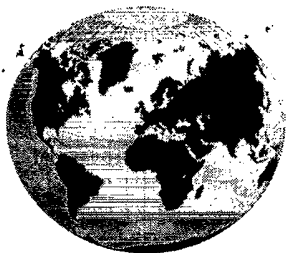
NOTE: A revenue stamp of 8/. 14.00 has been paid for this certification.

Receipt No. 81879.

Date: 02/11/1998.

Signed by: Licentiate Keila Russo, registrar.

Stamped by: The General Division of the Public Registry.



Global Education Group, Inc.

TRANSLATOR'S CERTIFICATION

I, Claudine Corbi, do hereby certify, on this the 23rd day of February, 1998, that the attached is, to the best of my knowledge and belief, a true and accurate English translation of the original Spanish document.

Claudine Corbi
General Manager
Translation and Interpretation