

F99000001518
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Industry Education Alliance, Inc.
(Name of Corporation)

700002813037- -
-03/22/99 --01080--004
*****70.00 *****70.00

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dean Griffin
(Name of Person)

Industry Education Alliance, Inc.
(Firm/Company)

10295 Collins Avenue, Suite 426 North
(Address)

Bal Harbour, Florida 33154
(City, State and Zip Code)

For further information concerning this matter, please call:

Dean Griffin at (305) 867 - 8805
(Name of Person) Area Code & Daytime Telephone Number
865 - 9346

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COURIER ADDRESS:

MAILING ADDRESS:

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

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

**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. Industry Education Alliance, 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. VIRGINIA, USA 3. 54-1747340
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 3, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 10295 Collins Avenue, Suite 426N
Bal Harbour, Florida 33154
(Current mailing address)

8. Coordinate Vocational Training
(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:

Dean Griffin
(Name)

10295 Collins Avenue, 426 North
(Office address)

Bal Harbour, Florida, 33154
(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.

Dean Griffin
(Registered agent's signature)

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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: Dean Griffin

Address: 10295 Collins Avenue, Ste: 426 North
Bal Harbour, FL 33154

Vice Chairman: Alessandra Mohr

Address: 10295 Collins Avenue, Ste: 426 North
Bal Harbour, FL 33154

Director: Neil Pennywitt

Address: 4029 Greenwood Street
Newbury Park, CA 91329

Director: _____

Address: _____

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

President: NEIL PENNYWITT

Address: 4029 Greenwood Street
Newbury Park, CA 91329

Vice President: Alessandra Mohr

Address: 10295 Collins Avenue, Ste: 426 North
Bal Harbour, FL 33154

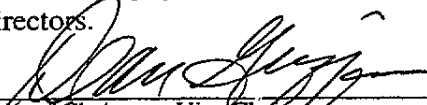
Secretary: Dean Griffin

Address: 10295 Collins Avenue, Ste. 426 North
Bal Harbour, FL 33154

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)

CHAIRMAN OF BOARD - CEO, SECRETARY
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, February 26, 1999

This is to Certify that the certificate of incorporation of

INDUSTRY EDUCATION ALLIANCE, INC.

*was this day issued and admitted to record in this office
and that the said corporation is authorized to transact its business
subject to all Virginia laws applicable to the corporation and its
business. Effective date: February 3, 1995*

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State Corporation Commission

Joel H. Peck

Clerk of the Commission