TRANSMITTAL LETTER 01000004076

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	UNIVERSAL	LEARNING	CENTRE.	INCORPORATED
	(PROPOSËD (CORPORATE NAME - MUST	INCLUDE SUFFIX	7. Core C.C., 10 C.

200004383402

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANA M. JEAN
Name (Printed or typed)

11630 NW 56 Th DR #101 Address

CORAL SPRINGS PL 33076
City, State & Zip

954-341-6082 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JUN-1 2 2001

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Universal Learning Centre, Incorporated

ARTICLE II

PRINCIPAL OFFICE

The principal place of business shall be:

11630 NW 56th Drive, #101 Coral Springs, FL 33076

The mailing address of the corporation shall be

P.O. Box 9135 Coral Springs, FL 33075 SECRETARY OF STATE
TALLAHASSEE FLORIDA

-8 PH 1: 48

ARTICLE III

PURPOSE

The specific purpose for which the corporation is organized is to provide educational enrichment to the people of third world countries. The corporation will do so by establishing libraries with audio-visual materials, open to the public, with written and audio-visual materials, technological resources, and language-building programs. The corporation will establish programs in mentoring and scholarship as well as parent-teacher collaborations in an effort to strengthen the idea that without quality education, one is ill-equipped to actively participate in the betterment of one's life. The corporation's ultimate goal is to assist in providing people of third world countries with the tools necessary to elevate their status in the worldwide community by advancing their education and providing them the means to better their existence.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The directors shall be elected by the Incorporator at the first annual meeting to be held no later than July 7th, 2001.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dana M. Jean 11630 NW 56th Drive, #101 Coral Springs, FL 33076

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator to the Articles of Incorporation are:

Dana M. Jean 11630 NW 56th Drive, #101 Coral Springs, FL 33076

Adwh Gran te/te/61
Signature of Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

<u>6/6/01</u>