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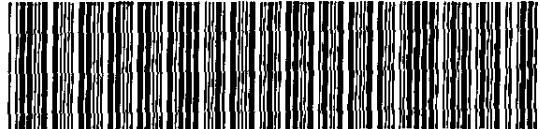
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: International Educational Enterprises Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Enrique R. Suarez

Name (Printed or typed)

19201 Collins Avenue, Suite 928

Address

Sunny Isles, FL 33160

City, State & Zip

305-785-4127

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
Of**

International Educational Enterprises Corp

In Compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be:

International Educational Enterprises Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19201 Collins Avenue, Suite 928
Sunny Isles, Florida 33160

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal revenue Code, or the corresponding section of any future tax code. The purposes for which the corporation is organized are:

(1) Break the intergenerational cycle of poverty and low literacy in the nation by combining early childhood education with family literacy services, including HIV prevention (2) Break the prejudice against inner cities in America by providing training programs to uncover drivers of performance, increased private investment and sharpen public policy, (3) Enhance the quality of life of the U.S. military by providing environmentally friendly goods and services, (4) Educate members of industry, government and education in new paradigms of microeconomic development, management and multiple intelligences theory and their links to national and regional prosperity, (5) Implement sustainable agricultural development programs in America that create jobs, protect the environment and our forest reserves, by converting agricultural waste or "straw" in inputs for the production of "ecological" panels that have multiple industrial applications.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the President/Chairman of the Board

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TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Enrique R. Suarez, Master of Education & International Development
Harvard University
President and Chairman of the Board
19201 Collins Avenue, Suite 928
Sunny Isles, Florida, 33160
2. Alexander R. Suarez
Vice President
19201 Collins Avenue, Suite 928
Sunny Isles, Florida, 33160
3. Yuri M. Suarez
Marketing and Public Relations Director
2061 River Reach Dr. Apt. 369
Naples, Florida 34104
4. Alberto Tejada Villamar, CPA
Auditing & Accounting Director
255 Guardia Civil Avenue, Suite 408
San Borja, Lima 42, Peru

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Alexander R. Suarez
19201 Collins Avenue, Suite 928
Sunny Isles, Florida, 33160

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Enrique R. Suarez
19201 Collins Avenue, Suite 928
Sunny Isles, Florida, 33160

ARTICLE VIII EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall

not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

ARTICLE X MEMBERSHIP

The corporation shall not have members.

ARTICLE XI DURATION

The period of duration of the corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent / Date: 01-18-2005



Alexander R. Suarez

Having been named as the incorporator to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as the incorporator and agree to act in this capacity.

Signature/Incorporator / Date: 01-18-2005



Enrique R. Suarez

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