

NO70000008843

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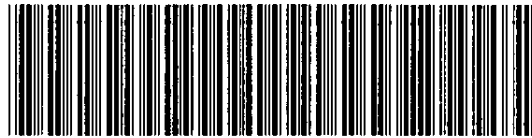
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/5/07

MRS
9/10



Steven R. Danielson, EA
Enrolled Agent
Certified Quickbooks® ProAdvisor

Debra A. Heyer, EA
Enrolled Agent

Wednesday, September 5, 2007

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Ref.: SLS Language & Culture, Inc.

Dear Sir or Madam:


Please incorporate the above referenced corporation effective, September 5, 2007 and mail filed articles to:

Olga Gonzalez
1521 SW 193rd Avenue
Pembroke Pines, FL 33029

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,


Steven R. Danielson, E.A.
Enrolled Agent & Tax Consultant

**NOT FOR PROFIT
ARTICLES OF INCORPORATION
SLS Language & Culture, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
9/5/07

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 of such corporation:

ARTICLE I

The name of the corporation shall be: SLS Language & Culture, Inc.

The principal place of business of this corporation shall be: 1521 SW 193 Avenue, Pembroke Pines, FL 33029.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. The effective date of this corporation shall be September 5, 2007.

ARTICLE III

The purpose for which this corporation is organized is to promote understanding of Latin American language and culture among children. Said corporation is organized exclusively for charitable and educational 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 federal tax code.

ARTICLE IV

The qualifications for directors and members, and the manner of their election and/or admission are provided for in the bylaws of the corporation.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve initially are:

Philip Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

Jorge Ramirez
362 Bridgestone Road
Weston, FL 33326

Olga Rojas Perez
11934 SW 123 Ct
Miami, FL 33186

ARTICLE VI

This corporation is organized under a non-stock basis. 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 shall 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the name and Florida street address of the registered agent are:

Olga Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

Olga Gonzalez
1521 SW 193 Avenue
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of September, 2007.

Signature of Incorporator

Olga U de Smaier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Olga U de Smaier (Registered Agent)
DATE: September 5, 2007 11