

**Electronic Articles of Incorporation
For**

N09000000790
FILED
January 27, 2009
Sec. Of State
tburch

THE WORLD SPEAKS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE WORLD SPEAKS, INC.

Article II

The principal place of business address:

321 HAZLENUT ST
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

321 HAZLENUT ST
WINTER SPRINGS, FL. US 32708

Article III

The specific purpose for which this corporation is organized is:

A FOREIGN LANGUAGE PROGRAM FOR GRADES K THROUGH 5TH THAT OFFERS IMMERSION STYLE TUTORING IN THREE LANGUAGES: SPANISH, FRENCH AND MANDARIN CHINESE. STUDENTS WILL LEARN TO LISTEN, SPEAK, READ, WRITE, SING AND PLAY IN EACH LANGUAGE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LANA WATTS
321 HAZLENUT ST
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LANA WATTS

Article VI

The name and address of the incorporator is:

LANA WATTS
321 HAZLENUT ST

WINTER SPRINGS, FL 32708

Incorporator Signature: LANA WATTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LANA WATTS
321 HAZLENUT ST
WINTER SPRINGS, FL. 32708 US

Title: VP
CATHERINE T BERK
701 REGINA CR
OAKLAND, FL. 34787 US

Title: SEC
GEANIE JOHNSON
7104 FOREST OAKS DR
NASHVILLE, TN. 37221 US

Title: TRES
CHRISTOPHER M BERK
701 REGINA CR
OAKLAND, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

02/01/2009