Electronic Articles of Incorporation For

N19000001128 FILED January 28, 2019 Sec. Of State tscott

EDUCATION CONSULTANTS USA, INC.

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

Article I

The name of the corporation is:

EDUCATION CONSULTANTS USA, INC.

Article II

The principal place of business address:

187 BAYRIDGE LANE WESTON, FL. 33326

The mailing address of the corporation is:

187 BAYRIDGE LANE WESTON, FL. 33326

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS NON-PROFIT CORPORATION IS FORMED IS EDUCATIONAL AND THE ADVANCEMENT OF EDUCATION, INCLUDING, BUT NOT LIMITED TO, PROVIDING STUDENTS GUIDANCE TOWARDS EDUCATIONAL SUCCESS AND THE UNIVERSITY ADMISSION PROCESS.

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:

JEFFREY S, HERSH, P.A. 605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JEFFREY HERSH

Article VI

The name and address of the incorporator is:

JEFFREY S. HERSH, ESQ. 605 LINCOLN ROAD SUITE 450 MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JEFFREY S. HERSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P KARLA LOPEZ 187 BAYRIDGE LANE WESTON, FL. 33326

Title: VP JOSE L LOPEZ 187 BAYRIDGE LANE WESTON, FL. 33326

Title: S LETICIA LOPEZ 187 BAYRIDGE LANE WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/21/2019

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