

Electronic Articles of Incorporation For

**N24000004787
FILED
April 15, 2024
Sec. Of State
fjeggleston**

ETHEREAL EDUCATION, 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:

ETHEREAL EDUCATION, INC.

Article II

The principal place of business address:

1121 NW 141 AVE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

1121 NW 141 AVE
PEMBROKE PINES, FL. US 33028

Article III

The specific purpose for which this corporation is organized is:

TO TEACH OTHERS LANGUAGE THROUGH THE USE OF COMPUTATIONAL
TOOLS

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:

ETHAN H CHEY
1121 NW 141 AVE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ETHAN CHEY

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Article VI

The name and address of the incorporator is:

ETHAN H CHEY
1121 NW 141 AVE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: ETHAN H CHEY

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
ETHAN H CHEY
1121 NW 141 AVE
PEMBROKE PINES, FL. 33028 US

Title: VP
NINA NGUYEN
1278 NW 141 AVE
PEMBROKE PINES, FL. 33028 US

Title: SECY
JAMES RAMOS
1460 TRELLIS LANE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

04/15/2024