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C AMILY LAW RESOLUTIONS	Office Use Only
Valerie G. Kanouse, P.A. 370 W. CAMINO GARDENS BLVD., SUITE 300 BOCA RATON, FLORIDA 33432	T NUMBER(S), (if known):
1(Corporation Name)	©(Document #)
2. (Corporation Name)	TASE 0
3. (Corporation Name)	SECONAL TO SEE OF THE SECONAL TO
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ☐ Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscribing to these Artices of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

- ARTICLE 1, Name: The name of the corporation is: GLOBAL LANGUAGE INTERNATIONAL, INC.
- ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including multimedia publishing and publishing of educational materials.
- ARTICLE 3, **Term of Existence:** The term of existence of the corporation shall be perpetual.
- ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue Ten Thousand (10,000) shares of no par value stock.
- ARTICLE 5, **Preemptive Rights:** Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.
- ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 365 NE 24th Street, Boca Raton, Florida 33431
- ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: DEBORAH NASH, 365 NE 24th Street, Boca Raton, Florida 33431
- ARTICLE 8, Number of Directors: The number of directors of this corporation shall be Three. The initial director and address of said Director is: Deborah Nash, 365 NE 24th Street, Boca Raton, Florida 33431. Additional Directors shall be elected from time to time by the Shareholders of the corporation at the annual meeting of the corporation or at a special meeting duly called by the President of the corporation. Directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.
- ARTICLE 9, Name and address of each incorporator/subscriber, and the number of shares and value of consideration is: Deborah Nash, 365 NE 24th Street, Boca Raton, Florida 33431; 1000 shares valued at \$1,000.00.

ARTICLE 10, Initial Capitalization: Initial Capitalization of this corporation is \$1,000.00.

ARTICLE 11, Bylaws: Bylaws of the corporation may only be adopted or amended or modified by at least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 26 day of April, 2000.

DEBORAH NASH

PREPARED BY:
LOUIS J. ALFONSO, ESQ.
370 CAMINO GARDENS BLVD, SUITE 346
Boca Raton, Florida 33432

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DEBORAH NASH, who was sworn, and who produced adequate identification, and to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 26day of April, 2000.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

LOUIS J. ALFUNDU COMMISSION # CC 727200 EXPIRES MAR 23, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas **GLOBAL LANGUAGE INTERNATIONAL**, **INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, Florida, has named **DEBORAH NASH**, whose address is 365 NE 24th Street, Boca Raton, Florida 33431 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.

DEBORAH NASH

4-26-2000

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SECRETARY OF STATE