

000000052300

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029165 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

FILED
2000 MAY 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tourism and Hospitality management College, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AR 5/30

Electronic Filing Menu

Corporate Filing

Public Access Help

MAY. 30. 2000 10:11AM

SH&D LLP

NO. 3831 P. 2

H00000029165 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 30 PM 2:43

FILED

**ARTICLES OF INCORPORATION
OF
TOURISM AND HOSPITALITY MANAGEMENT COLLEGE, INC.**

ARTICLE I - NAME

The name of the corporation is Tourism and Hospitality Management College, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida, including without limitation, owning and operating a vocational college for tourism and hospitality management in Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

H00000029165 8

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, 43rd Floor, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Peninsula Registered Agents, 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

José Mario Kupervaser, c/o Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131; and

Diana Kupervaser, c/o Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jennifer Y. Sun, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

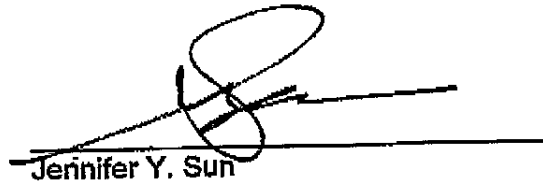
MAY. 30. 2000 10:11AM

SH&D LLP

NO. 3831 P. 4

H00000029165 8

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 26th day of May, 2000.



Handwritten signature of Jennifer Y. Sun, consisting of a large, stylized 'S' and 'J' followed by a horizontal line.

Jennifer Y. Sun

MAY. 30. 2000 10:11AM

SH&D LLP

NO. 3831 P. 5
H00000029165 8

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

Tourism and Hospitality Management College, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, 43rd Floor, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 26th day of May, 2000.

PENINSULA REGISTERED AGENTS, INC.

By:


Debra Kirschner Palmisano,
Vice President

MIA_1998/592725-1

FILED

2000 MAY 30 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA