

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EDUCATION TRADING SYSTEMS, INC.

Certificate of Status	0
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TALLAHASSEE, FLYRIDA

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June 28, 2000

ACE

SUBJECT: EDUCATION TRADING SYSTEMS, INC.

REF: W00000016446

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Becky McKnight
Document Specialist

FAX Aud. #: H00000034111 Letter Number: 700A00036456 H00-34111

ARTICLES OF INCORPORATION OF

Education Trading Systems, Inc.

FILED OF JUN 28 AN 98 SECRETARY OF TARE

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE | Name and Address

Education Trading Systems, Inc. 2829 Bird Avenue, Suite 200 Miami, Florida 33133

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

educational and training services, seminars, and sale of educational material.

- 1. For any lawful purpose for which a corporation may operate under the laws of the State of
- For any lawful business that a corporation may conduct under the laws of the State of Florida.
- 3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any given time is FIVE HUNDRED (500) shares at \$1.00 (ONE) Dollars par value.

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ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

2829 Bird Avenue, Suite 200 Miami, Florida 33133

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States of America.

ARTICLE VII DIRECTOR (S)

This corporation shall have ONE (1) director (s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her successor (s) are elected and have qualified, are:

Ricardo H Goldman 2829 Bird Avenue, Suite 200 Miami, FI 33133 President / Secretary / Treasurer

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ARTICLE IX SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Ricardo H Goldman

SHARES 500 VALUE \$500.00

Pres / Sec / Treas. 2829 Bird Avenue, Suite 200 Miami, Fl 33133

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That Ricardo H Goldman is hereby named Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office. 2829 BIRD AVENUE, SUITE 200, MIAMI, FL. 33133.

ACKNOWLEDGEMENT

Having been named to accept service of process for Education Trading Systems, Inc.

At the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Resident Agent Agen

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Ricardo H. Goldos

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STATE OF FLORIDA

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COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared Ricardo H Goldman

To me well known to be persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this _______ day of ______ June___ , 2000

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Notary Public, State of Florida

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLARIDA