MM 187 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DISCOVERY LANGUAGE CENTER, INC.

Certificate of Status	0
Certified Copy	2
Page Count	(06)
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ARTICLES OF INCORPORATION

OF

DISCOVERY LANGUAGE CENTER, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Discovery Language Center, Inc. 7000 Bonita Dr., Suite 502 Miami Beach, Florida 33141

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Elenita Beatriz Pereira 7000 Bonita Dr., Suite 502 Miami Beach, Florida 33141

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

NAME ADDRESS

Elenita Beatriz Pereira 7000 Bonita Dr., Suite 502

Miami Beach, Florida 33141

Arnaldo de Souza Pereira 7000 Bonita Dr., Suite 502 Miami Beach, Florida 33141

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Elenita Beatriz Percira

7000 Bonita Dr., Suite 502 Miami Beach, Florida 33141

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Elenita Beatriz Pereira, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

FLOR (DA DRIVERS LICENSE # P660-202-54-689-0)
WITNESS my hand and seal at Miami, DADE County, Florida

this 320 day of fully 2000.

Notary Public State of l'lorida

My Commission expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Elenita Beatriz Pereira, as its Registered Agent to accept service of process within this State.

Elenita Beatriz Pereira

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Elenita Beatriz Pereira

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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