1-000 ALBRECHTA 53//

ATTORNEY AT LAW

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Fax No. (813) 269-7033 . E-Mail: Malbrechta@aol.com

July 3, 2000

FILED

00 JUL -5 AM 9: 14

SECKÉTARY OF STATE
ALLAHASSEE EL GODE.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Proposed Incorporation of Ernesto J. Fernandez Seminars, Inc.

Office No.: 00-048

Gentleperson:

I have enclosed the original and one(1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

> Filing Fees \$35.00 Registered Agent Designation Fee \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA Attorney-at-law

MJA/pra

Enclosure:

Article of Incorporation

Check # 1211

cc:

Client



PH7/200

ARTICLES OF INCORPORATION

FILED

OF

00 JUL -5 AM 9: 14

ERNESTO J. FERNANDEZ SEMINARS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is ERNESTO J. FERNANDEZ SEMINARS, INC. The principal place of business is 14715 Tall Tree Drive, Lutz, Florida 33549; the mailing address shall be: 14715 Tall Tree Drive, Lutz, Florida 33549.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value per share.

The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder shall, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series is that which he already holds, has the right to purchase his pro-rata share thereof (as nearly as possible without issuance of fractional shares), at a price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 14715 Tall Tree Drive, Lutz, Florida 33549, and the name of the initial registered agent of this Corporation at that address is: ERNESTO J. FERNANDEZ. This address is the same as the mailing address of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be

Articles of Incorporation of Ernesto J. Fernandez Seminars, Inc.

Page -2-_____/

increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The Board of Directors must be residents of the State of Florida and shareholders of this Corporation. The name and address of the initial Director of this Corporation is: ERNESTO J. FERNANDEZ, who resides at 14715 Tall Tree Drive, Lutz, Florida 33549.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: ERNESTO J. FERNANDEZ, who resides at, 14715 Tall Tree Drive, Lutz, Florida 33549.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders of the Corporation.

ARTICLE X. SHAREHOLDER ACTION

Three-fourths (3/4) of the stockholders of the Corporation shall be required for any shareholder action.

The shareholders shall have the power to adopt, amend, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than three-fourths (3/4) vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampr., Hillsborough County, Florida, on the 3rd day of

ERNESTO J. FERNANDEZ

INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

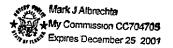
BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared ERNESTO J. FERNANDEZ, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

Articles of Incorporation of Ernesto J. Fernandez Seminars, Inc.													
Page -3	<u>; </u>										-		
:	IN	WITNESS	WHEREOF,	have	hereunto	set	my	hand	and	my	official	seal	at
Tax	4	<u>и</u> , Н	illsborough Cou	nty, F	lorida, this	_3	rd	day_	of_	$\mathcal{T}_{\mathcal{L}}$	ely_		
20 <u>0</u>			_		-			_			,		

NOTARY PUBLIC

Name:

My Commission Expires: My Commission No. Is:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED JUL -5 AM 9: 14 AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 607.0501, FLORIDA STATUTES 1997. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.0501, Florida Statutes, 1997, the following is submitted, in compliance with the Florida General Corporation Act:

First - That ERNESTO J. FERNANDEZ SEMINARS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Lutz, County of Hillsborough, State of Florida, has named ERNESTO J. FERNANDEZ located at 14715 Tall Tree Drive, Lutz, Florida 33549, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

ERNESTO J. FERNANDEZ

Registered Agent for

ERNESTO J. FERNANDEZ SEMINARS, INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

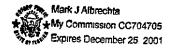
SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 3rd day of _______, 2000, at _______, Hillsborough County, Florida.

NOTARY PUBLIC

Name:

My Commission Expires:

My Commission No. Is:



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