Division of Corporations Page 1 of 2

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 : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (727)320-9848

Fax Number : (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

THE ENGLISH ACADEMY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T.SMITH SEP 25 ETM

FAX AUDIT NO. (((H00000050454-8)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF THE ENGLISH ACADEMY, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

THE ENGLISH ACADEMY, INC.

The street address of the initial principal office of the corporation shall be SECOND: 3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069 the name of its initial registered agent at such address is MARGARET DELMONT SANCHEZ

SIXTH:

This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

MARGARET DELMONT SANCHEZ 3970 OAKS CLUBHOUSE DR., #110, POMPANO BEACH, FL 33069

EIGHTH! The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on September 23, 2000.

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, PL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

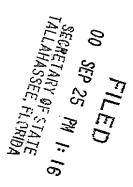
THE ENGLISH ACADEMY, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. MARGARET DELMONT SANCHEZ is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: September 23, 2000

Morgant Dde Sauch

MARGARET DELMONT SANCHEZ, REGISTERED AGENT



FAX AUDIT NO. (((H00000050454 8)))