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TRANSMITTAL LETTER

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

APPROVED
FILED
OCT 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TAMPA LANGUAGE INSTITUTE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for: \$131.25 for the Filing Fee, Certified Copy, and certificate.

FROM: ROBERTO HERNANDEZ

7028 WATERS AVENUE #255

TAMPA, FL. 33634

(813) 496-9370

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OCT 20 AM 10:14
DIVISION OF CORPORATIONS

Handwritten signature and date: 10-20-00

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **TAMPA LANGUAGE INSTITUTE, INC.**
2. The principle place of business and mailing address of the corporation is: **7028 Waters Avenue #255, Tampa, FL 33634**
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is **ROBERTO HERNANDEZ** and the registered street address is **7028 Waters Avenue #255, Tampa, Florida 33634.**
5. The initial Board of Directors shall have four (4) members whose names and addresses are as follows:

**ROBERTO HERNANDEZ
6912 N. HUBERT AVE.
TAMPA, FL. 33614**

**JOSE D. HERNANDEZ
6912 N. HUBERT AVE.
TAMPA, FL. 33614**

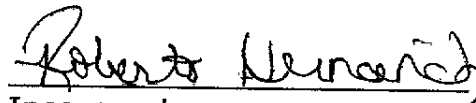
**LUZ E. HERNANDEZ
6912 N. HUBERT AVE.
TAMPA, FL. 33614**

**IVETTE GONZALEZ
7908 FLOWERFIELD DR.
TAMPA, FL. 33615**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

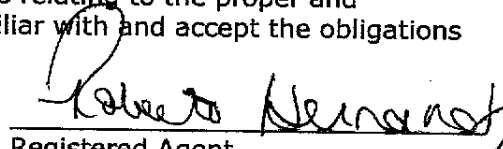
6. The incorporator of this corporation is **ROBERTO HERNANDEZ** whose street address is **6912 N. HUBERT AVE, TAMPA, FL. 33614.**

DATED OCTOBER 18, 2000


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated October 18, 2000


Registered Agent

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AND
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