

TRANSMITTAL LETTER

P00000100020

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

400003408064--4
-09/28/00--01064--005
*****87.50 *****87.50

SUBJECT: Forero Enterprises Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
9-25-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Forero
Name (Printed or typed)

1426 Mantra Ave
Address

Coral Gables, FL 33146
City, State & Zip

305-661-8494 or 305-667-6837
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 PM 1:09

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESTER OCT 2 4 2000

~~10-23795~~

901A 520 51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*File
9/28/00*

October 13, 2000

RICHARD FORERO 2ND ML
1426 MANTUA AVE
CORAL GABLES, FL 33146

SUBJECT: FORERO ENTERPRISES INC.
Ref. Number: W00000023795

FORERO MANAGEMENT INC.

We have received your document for ~~FORERO ENTERPRISES INC.~~ and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 900A00052051

Beth,

*Date received 9/28
Date of incorporation 9/25
as per our discussion*

Beth,

*Please apply original date
of incorporation 9/25/00, spoke to
your office 10/17/00 at 3:30pm.*

Richard Forero

R.F.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME FORERO MANAGEMENT INC.

The name of the corporation shall be:

EFFECTIVE DATE
9-25-00

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1426 Mantua Ave, Coral Gables, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tutoring Business and other family busi

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Elizabeth Forero - President (1426 Mantua Ave, Coral Gables, FL 33146)
Richard Forero - Vice-President (1426 Mantua Ave, Coral Gables, FL 33146)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DARRELL PAYNE, ESQ
201 S. BISCAYNE BLVD, SUITE 2400
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD FORERO
1426 Mantua Ave
Coral Gables, FL 33146

* Article VIII next page

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent DARRELL PAYNE

9/26/00
Date

[Signature]
Signature/Incorporator RICHARD FORERO

9/26/00
Date

FILED
00 SEP 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for FORERO ~~ENTERPRISES~~ INC. shall be September 25, 2000
Management

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 PM 1:10

FILED