

PO0000114222

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE  
2419 Northwest 81st Terrace  
Miami, Florida 33147

Phone: 305-696-5161  
Fax: 305-696-5198  
Email: Taxnall@AOL.COM.

Enrolled Agent

November 30, 2000

200003492802--6  
-12/08/00--01121--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

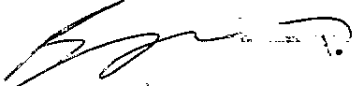
Gentlemen:

RE: e Access Education Institute, Inc.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,



BEVERLY WILLIAMS

FILED  
00 DEC -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SeB  
12/14

FILED  
00 DEC -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
e ACCESS EDUCATION INSTITUTE, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be e ACCESS EDUCATION  
INSTITUTE, INC.

ARTICLE II  
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 III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The  
shares of stock authorized shall be common stock having a par value of \$1.00 per share.  
The consideration to be paid for each share of stock shall be fixed by the Board of  
Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

BEVERLY ANN WILLIAMS  
2419 NW 81 TER  
MIAMI, FL 33147

ARTICLE V  
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LORETTA del SOSA	1901 West Martin Luther King Blvd. Los Angeles, CA 90062

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

#### ARTICLE VI INCORPORATORS

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

<u>INCORPORATOR</u>	<u>ADDRESS</u>
BEVERLY ANN WILLIAMS	2419 NW 81 Ter. Miami, FL 33147

#### ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

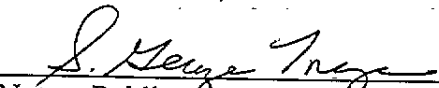
THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
BEVERLY ANN WILLIAMS

STATE OF FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BEVERLY ANN WILLIAMS, ☒ who is personally known or ☐ who produced \_\_\_\_\_ as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 30<sup>th</sup> day of November, 2000.

  
Notary Public



S. George Trager  
MY COMMISSION # CC826672 EXPIRES  
April 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First--That e ACCESS EDUCATION INSTITUTE, INC. desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the articles  
of incorporation at 1901 W. Martin Luther King Blvd., Los Angeles, CA 90062 has  
named BEVERLY ANN WILLIAMS located at 2419 NW 81 Ter., Miami, FL 33147  
County of Dade, State of Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By   
Resident Agent

FILED  
00 DEC -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA