

P01000014906

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ib4e enterprises, inc.

Certificate of Status	0
Certified Copy	1
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F. CHESLER

FEB 8 2000

W0122112



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

EMPIRE

SUBJECT: IB4E ENTERPRISES, INC.
REF: W01000002716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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EMPIRE CORP

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ARTICLES OF INCORPORATION

OF

IB4E Enterprises, Inc.

ARTICLE I- Name

IB4E Enterprises, Inc.

ARTICLE II- Address

14833 SW 148th Street Circle
Miami, Florida 33196

ARTICLE III-Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a **Tutoring Services Corporation**.

ARTICLE IV- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V- Pre Emptive Rights

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the 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: **Josephine Guzman CLA
1800 SW 1 Street # 208
Miami, Florida 33135**

ARTICLE VII- Initial Board of Directors

This Corporation shall have Two (2) Directors constituting the initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the ByLaws, however, there shall never be less than One (1) Director. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

**Earl Rempel- President/Director
14833 SW 148 Street Circle
Miami, Florida 33196**

**Mikki-Lee Rempel- Vice-President/Director
14833 SW 148 Street Circle
Miami, Florida 33196**

ARTICLE VIII- Incorporators

The Name and address of the Incorporator
signing these articles is:

**Earl Rempel- President/Director
14833 SW 148 Street Circle
Miami, Florida 33196**

ARTICLE IX- Indemnification

The Corporation shall indemnify any Officer or
Director or any former officer or director, to the full extent
permitted by Law.

ARTICLE X- Amendments

This Corporation reserves the right to amend or
repeal any provision contained in these Articles of
Incorporation, or any amendment hereto, by a majority vote
of the Board of Directors, and any right conferred upon the
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned
Incorporator has executed these Articles of Incorporation
on the 5th day of February, 2001.

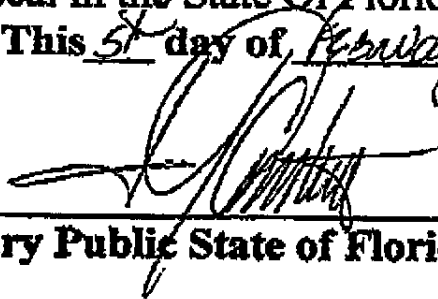
By: 

**Earl Rempel- President/Director
IB4E Enterprises, Inc.**

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State of Florida and Miami-Dade
County, personally appeared **Earl Rempel, President of
IB4E Enterprises, Inc.** known to be person who executed
and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand
and seal in the State Of Florida, County of Miami-Dade,
This 5th day of February 2001.



**My Commission Exp
03/12/2002.**

Notary Public State of Florida At Large

**Prepared by: Josephine Guzman CLA
1800 SW 1 St # 208
Miami, Florida 33135
Tel: (305) 644-8822**

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # CCT24008
EXPIRES 3/12/2002
BONDED THRU AIA 1-888-NOTARY1

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**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the Undersigned Corporation, organized under the Laws of the State Of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

1. The Name of the Corporation is:

IB4E Enterprises, Inc.

2. The Name and address of the Registered Agent office is:

Josephine Guzman, CLA

(Name)


1800 SW 1 St # 208

P.O. Box or Mail Drop Box NOT Acceptable

Miami, Florida 33135

City/State/Zip

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 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 I am familiar with and accept the obligations of my position as Registered Agent.



(Signature)

02/05/01

(Date)

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TALLAHASSEE, FLORIDA

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