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TRANSMITTAL LETTER

FILED

01 APR -2 AM 11:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Languages for the Americas, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003944211--5
-04/02/01--01153--010
*****87.50 *****87.50

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: Nelson B. Steelman
Name (Printed or typed)

401 N.E. 29th Street, #2
Address

Miami, Florida 33137
City, State & Zip

305-438-1930
Daytime Telephone number

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

D. WHITE APR - 4 2001

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**ARTICLES OF INCORPORATION
OF**

Languages for the Americas, Inc.

A Florida "For Profit" Corporation

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the undersigned, acting as incorporator adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Languages for the Americas, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business is:

401 N. E. 29th Street, #2
Miami, Florida 33137

The mailing address of the business is:

401 N. E. 29th Street, #2
Miami, Florida 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) To provide language instruction services to corporations, organizations and individuals.
- (B) To conduct proprietary seminars, workshops, training and consulting services for corporations, organizations and individuals.
- (C) To publish books, manuals and pamphlets that support all aspects of the corporation's services.
- (D) To conduct other types of business as the occasion may arise in the future in compliance with The Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (One thousand) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President Nelson B. Steelman
 401 N. E. 29th Street, #2
 Miami, Florida 33137

Treasurer Francia Salizar
 5860 N. W. 40th Street
 Miami, Florida 33166

Secretary Francia Salizar
 5860 N. W. 40th Street
 Miami, Florida 33166

ARTICLE VI REGISTERED AGENT

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

Nelson B. Steelman
401 N. E. 29th Street, #2
Miami, Florida 33137

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nelson B. Steelman
401 N. E. 29th Street, #2
Miami, Florida 33137

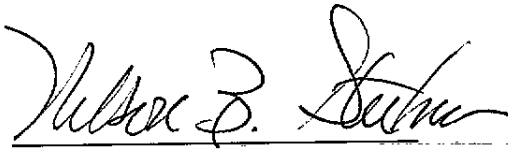
ARTICLE VIII AN EFFECTIVE DATE

The effective date of the corporation shall be April 2, 2001.

EXECUTION

I, Nelson B. Steelman, the undersigned incorporator of Languages for the Americas, Inc., for the purpose of forming this For Profit Corporation under Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of Florida, have executed these Articles of Incorporation this 29 day of MARCH, 2001.

Signature of Incorporator



Nelson B. Steelman

Typed name of incorporator signing

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgements, personally appeared Nelson B. Steelman, personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator (or the agent of the incorporator) and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid this 29 day of Mar 2001.



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:



Francine Thomas Steelman
My Commission CC742491
Expires July 28, 2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607 AND/OR 621, F. S. (PROFIT), THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

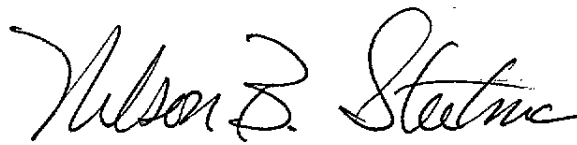
Languages for the Americas, Inc.

2. The name and address of the registered agent is:

Nelson B. Steelman
401 N. E. 29th Street
Miami, Florida 33137

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TALLAHASSEE FLORIDA

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/Registered Agent

3/29/01

Date