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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
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FLORIDA PROFIT CORPORATION OR P.A.

SPANISH WORLD INSTITUTE, INC.

Certificate of Status	0
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Jun. 14. 2001 2:46PM

ARIAS TOVAR & ASSOCIATES, PA

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ARTICLES OF INCORPORATION
OF
SPANISH WORLD INSTITUTE, INC.

ARTICLE I: NAME

The name of the corporation shall be: SPANISH WORLD INSTITUTE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: PURPOSE

This corporation is organized to provide bi-lingual education courses, prepare and deliver lectures to students and instruction in these and related fields. It shall also engage in all types of commercial activities, investment, national and international business transactions, and render other services related to the above specified endeavors, as well as, conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar
1725 Main Street, Suite 205
Weston, FL 33326

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial director is:

Ana Sofia Lopez: 1725 Main Street, Suite 205, Weston, FL 33326
Arturo Otero: 1725 Main Street, Suite 205, Weston, FL 33326

The names of the initial Officers are:

Ana Sofia Lopez: President & Treasurer
Arturo Otero: Vice President & Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

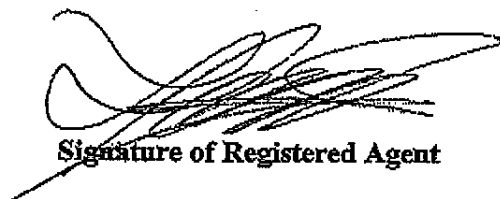
Ileana Arias Tovar
1725 Main Street, Suite 205
Weston, FL 33326



Signature of Incorporator

Date: June 14, 2001

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 I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Date: June 14, 2001

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