PO 1880077129

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: CONTE EDUCATIONAL CONSULTING, INC.

TO THE SECRETARY OF STATE:

200004512742---8 -08/02/01--01044--022 ******78.75 *****78.75

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR CONTE EDUCATIONAL CONSULTING, INC. AND OUR CHECK IN THE AMOUNT OF \$78.75 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

CONTE EDUCATIONAL CONSULTING, INC.

Di Conte 14621 Palmetto Palm Ave Miami Lakos, Fl.

33014



87.00

CERTIFICATE OF INCORPORATION

OF

CONTE EDUCATIONAL CONSULTING, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

CONTE EDUCATIONAL CONSULTING, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS

CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS

FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR

VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED
(\$500.00) DOLLARS.

ON THE SECTIONS

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

14621 PALMETTO PALM AVENUE MIAMI LAKES, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

DOLORES CONTE
14621 PALMETTO PALM AVENUE
MIAMI LAKES, FLORIDA 33014

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

DOLORES CONTE 14621 PALMETTO PALM AVENUE MIAMI LAKES, FLORIDA 33014

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, DOLORES CONTE, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HER HAND AND SEALS THIS 31 DAY OF 31 DAY

STATE OF FLORIDA}

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love (ante

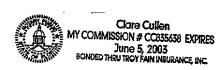
COUNTY OF MIAMI - DAGE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED DOCORES CONTE TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 31 DAY OF July 2001.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ALANGE CONTRACTOR OF THE PARTY OF THE PARTY

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT CONTE EDUCATIONAL CONSULTING, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED DOLORES CONTE, LOCATED AT 14621 PALMETTO PALM AVENUE, MIAMI LAKES, FLORIDA, 33014, AS ITS AGENT TO ACCEPT

SERVICES OF PROCESS WITHIN THIS STATE

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

ev.

RESIDENT AGENT