Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102768 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LEARNING COACH CORP.

Certificate of Status	
Certificate of Status	TOTOLOGICA CONTRACTOR PROPERTY OF THE PERSON
Certified Copy	0
3()	
Page Count	00
Estimated Charge	03
8-	\$78.75
A STATE OF THE STA	

ARTICLES OF INCORPORATION n1000102768

OF Learning Coach Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Learning Coach Corp.

PRINCIPAL OFFICE

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

2370 NE 213 Terrace Miami, FL 33180

PURPOSE

This corporation is organized to provide custom made training programs to organizations, professionals and

ARTICLE IV SHARES

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

1,000,000 shares

<u>article</u> v INITIAL OFFICERS/DIRECTORS

The initial officers/directors of this corporation are:

David W. Hausmann 2370 N.E. 213 Terrace Miami, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maria Isabel Cadenas, CPA 5390 SW 82 Street Miami, FL 33143

<u>ARTICLE VII</u> INCORPORATOR

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

Maria Isabel Cadenas, CPA, P.A. 6619 S. Dixie Highway # 326 Miami, FL 33143

SEP-26-2001 15:53

EMPIRE CORP

305 541 3770 P.03/03

ARTICLES OF INCORPORATION

OF

14 0100010276B

Learning Coach Corp.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Sept 26, 2001

Sept 26, 2001

01000102768

SECRETARY OF STATE DIVISION OF CORPORATIONS

OI SEP 26 AM 8: 50