

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bilingual education corp.

| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

Bilingual Education Corp

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Bilingual Education Corp 2701 S.W. 10 Street Suite # 109 Miami, FL 33135

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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DIVISION OF CORPORATIONS

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rodrigo Espinoza 2701 S.W. 10 Street Suite # 109 Miami, FL 33135

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

| NAME | ADDRESS |
|--------------------|----------------------------------------------------|
| Andres De Olarte | 2701 S.W. 10 Street Suite # 109 Miami, FL 33135 |
| Caridad Montenegro | 2701 S.W. 10 Street Suite # 109 Miami, FL 33135 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Rodrigo Espinoza

2701 S.W. 10 Street Suite # 109 Miami, FL 33135

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

5 day of February , 2002.

Rodrigo Espinoza

| STATE OF FLORIDA) |) SS |
|-------------------|------|
| COUNTY OF DADE) | |

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Rodrigo Espinoza, the person described as incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

PASSORT (PERDEL OF EQUADOR) 57 00.111

WITNESS my hand and seal at Miami, DADE County, Florida
this 574 day of FEBRUARY, 2002.

Notary Public State of Florida

My Commission expires:

MARIA SATIMA SIROTA
Noisary Public - Stole of Revision
My Controlston System Aur. 22, 2004
Commission & CCS-07400

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rodrigo Espinoza, as its Registered Agent to accept service of process within this State.

Rodrigo Espinoza

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rodrigo Espinoza

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SECRETARY OF STATE VISION OF CORPORATIONS

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