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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FORUM INTERNATIONAL PROGRAMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION FOR FORUM INTERNATIONAL PROGRAMS, INC.

ARTICLE I- NAME

The name and address of this Corporation is Forum International Programs, Inc. located at 20605 NE 22 Court, Miami, Florida 33180.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is the design and coordination of international educational programs.

ARTICLE IV- STOCK

This Corporation is authorized to issue 100 shares of stock-\$0.10 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Office of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors and corporate officers are as follows:

Hugo M. Hervitz Esther Feldman 20605 NE 22 Court, Miami, FL 33180

20605 NE 22 Court, Miami, FL 33180

President/Treasurer

V. President/Secretary

Prepared by:
Donna M. Delgado, Esquire
1031 Ives Dairy Road, #228
North Miami Beach, F1 33179/(305)654-8202
FBN 0858160

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Page 2 ARTICLES OF INCORPORATION/Forum International Programs, Inc.

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his prorata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Hugo M. Hervitz, 20605 NE 22 Court, Miami, FL 33180.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

HUGOM, HERVITZ

STATE OF FLORIDA COUNTY OF DADE

The forgoing instrument was acknowledged before me on this D-day of May 2002, by Hugo M. Hervitz, who personally appeared before me at the time of notarization and () who is personally known to me or (c) who produced #FDL H613333544500 as identification.

DORNA M. DELBADO
MY COMMISSION & CC 919590
EXPIRES: July 17, 2004
Sanded Thru Hotary Public Underedom

Notary Public

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Page 3 ARTICLE

ARTICLES OF INCORPORATION/Forum International Programs, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Forum International Programs, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20605 NE 22 Court, Miami, FL 33180, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Dated: 70/2002 Hugo M Hervitz

Having been named to accept service of process for the above named corporation which is located at 20605 NE 22 Court, Miami, FL 33180, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.

1031 Ives Dairy Road.

Suite 228

North Miami Beach, FL 33179

STATE OF FLORIDA COUNTY OF MIAMI DADE

The foregoing instrument was acknowledge before me on this 62 day of May 2002, by Donna M. Delgado, who personally appeared at the time of notarization and who is personally known to me or () who produced her FDL #______, as identification.

Notary Public

M. Sidney M Bodzin W My Cammission DC#59888 Espires August 18, 2004

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