

PO2000077656

Senstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

02 JUL 16 PM 12:45

STATEMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ISTI Educational Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in
 Mail out

Pick up time _____
 Will wait Photocopy

Certified Copy
 Certificate of Status

RECEIVED
02 JUL 16 AM 10:53
STATEMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300006445723-4
-07/16/02-01030-025
*****87.50 *****87.50

T. SMITH JUL 16 2002

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ISTI EDUCATIONAL INCORPORATED**

02 JUL 16 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of the Corporation is **ISTI EDUCATIONAL INCORPORATED** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 900 shares of Common Stock, \$10.00 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is c/o Ricardo J. Souto, Esq., 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names of the initial directors of the Corporation are:

**JOSE VELASCO PEREZ
JUAN ANTONIO PIEDRAS
BENJAMIN MEMBRENO T.**

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami
1600 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, Esq., and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.


ARTICLE VII - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 15 day of July, 2002.

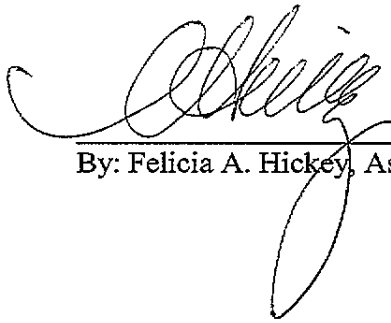


Ricardo J. Souto, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
ISTI EDUCATIONAL INCORPORATED**

The undersigned, whose business address is 1600 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **ISTI EDUCATIONAL INCORPORATED**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI



By: Felicia A. Hickey, Assistant Secretary

02 JUL 16 PM 12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS