

PO2000098793

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

FILED
02 SEP 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800007657608--3
-09/11/02--01017--004
*****78.75 *****78.75

Subject: Bilingual Learning Resource, Inc

(Proposed corporate names - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

{ \$70.00
Filing Fee

{ \$78.75
Filing Fee
& Certificate of Status

{ \$78.75 { \$ 87.50
Filing Fee Filing Fee
& Certified Copy &
Copy Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Luis A Gonzalez
Name

241 Goldenrain Dr.

Address

Celebration, FL 34747

City, State & Zip

407-467-7219

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-12-02
[Signature]

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be: **Bilingual Learning Resource, Inc.**

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 241 Goldenrain dr. Celebration, FL 34747.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Glorivimar Reyes 241 Goldenrain Dr. Celebration, FL 34747.

Article V Incorporator

The names and addresses of the incorporators to these Articles of Incorporation are: Glorivimar Reyes D/P, 241 Goldenrain Dr. Celebration, FL 34747 Luis A Gonzalez ,D/S, 241 Goldenrain Dr. Celebration , FL 34747.

Glorivimar Reyes
Signature/Incorporator

Sept. 6, 2002
Date

L. Reyes
Signature/Incorporator

Sept. 6, 2002
Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent.

Glorivimar Reyes
Signature/Registered Agent

Sept. 6, 2002
Date