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11-06-03
B.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Advantage Language Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maritza Alvarez
Name (Printed or typed)

11000 SW 10th CT
Address

Pembroke Pines FL 33025
City, State & Zip

(954) 821-1204
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION OF
THE ADVANTAGE LANGUAGE GROUP INC.**

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

The Advantage Language Group Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. In case of dissolution, it will follow what is establishing in the By-Laws.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of provide any Language Services or any related business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share. Distribute as follows: Maritza N. Alvarez has 5100 shares and Clifford J. Brazier 4900 shares.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

918 Madrid Street.

CITY: Coral Gables.

STATE: FLORIDA

ZIP: 33134

Mailing address:

ADDRESS: 11000 SW 10th CT.

CITY: Pembroke Pines.

STATE: FLORIDA

ZIP: 33025

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

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

NAME: Clifford J. Brazier

ADDRESS: 918 Madrid Street.

CITY: Coral Gables.

STATE: FLORIDA

ZIP: 33134

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors(s) of the corporation are as follows:

NAME: Maritza N. Alvarez
ADDRESS: 11000 SW 10th CT.
CITY: Pembroke Pines. STATE: FLORIDA ZIP: 33025

NAME: Clifford J. Brazier
ADDRESS: 918 Madrid Street.
CITY: Coral Gables. STATE: FLORIDA ZIP: 33134

ARTICLE VIII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Maritza N. Alvarez
ADDRESS: 11000 SW 10th CT.
CITY: Pembroke Pines. STATE: FLORIDA ZIP: 33025

NAME: Clifford J. Brazier
ADDRESS: 918 Madrid Street.
CITY: Coral Gables. STATE: FLORIDA ZIP: 33134

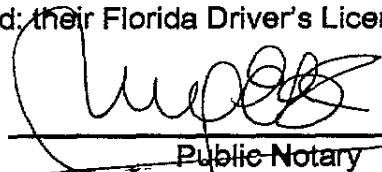
The undersigned incorporator(s) have executed these Articles of Incorporation this EIGHTH day of October, 2002.





(Signature)
(Signature)

The foregoing instrument was acknowledged by me this eighth day of October, 2002 by: Maritza N. Alvarez and Clifford Brazier who are personally known by me or who have produced their Florida Driver's License as identification and who did not take an oath.



Public Notary
State of Florida

(Seal)



MARIA GABRIELA CABRAL
MY COMMISSION # DD 094217
EXPIRES: May 11, 2006
Bonded Thru Budget Notary Services

My commission expires: MAY 11, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

The Advantage Language Group Inc.


(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 918 Madrid Street, Coral Gables, FLORIDA, 33134. has named Clifford Brazier.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 my position as registered agent.



(Signature)

10/8/02

October 8, 2002
(Date)