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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRET
TALLAHASSEE
FLORIDA

03 JAN -8 AM 8:50

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN INTERNATIONAL LANGUAGE SCHOOL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

03 JAN -8 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN INTERNATIONAL LANGUAGE SCHOOL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1112 REPUBLIC CT.
DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

GUSTAVO DUENAS
1112 REPUBLIC CT.
DEERFIELD BEACH, FL 33442

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUSTAVO DUENAS
1112 REPUBLIC CT.
DEERFIELD BEACH, FL 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of DECEMBER, 2002, XX

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H03000011279
**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE** 03 JAN -8' AM 8:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN INTERNATIONAL LANGUAGE SCHOOL, INC.

2. The name and address of the registered agent and office is:

GUSTAVO DUENAS

(NAME)

1112 REPUBLIC CT.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33442

(CITY/STATE/ZIP)

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]
 (SIGNATURE)

12/26/02
 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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