F83000039044

(Requestor's Name)
JENNIFER M. PIEDRA
5394 SW 119 TH AVE
COOPER CITY, FL.33330
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
. (Document Number)
* }
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



800014087908

ñ3/20/03--01Ō18--nn4 **j4n nn

SECRETARY OF STATE STORE OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 27, 2003

JENNIFER M. PIEDRA 5394 SW 119TH AVE. COOPER CITY, FL 33330

SUBJECT: ASOCIACION EDUCATIVA, INC.

Ref. Number: W03000008822

We have received your document for ASOCIACION EDUCATIVA, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 903A00018739

ARTICLES OF INCORPORATION FOR ASOCIACION EDUCATIVA INC.



THE UNDERSIGNED, A NATURAL PERSON COMPÉTENT TO CONTRACT, DOES HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: ASOCIACION EDUCATIVA, INC. —AND THE ADDRESS SHALL BE: 17719 CANDLEWOOD TERRACE. BOCA RATON, FL 33487. PHONE #561-995-6573.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK, \$1.00 VALUE SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FL.

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

JENNIFER M. PIEDRA 5394 SW 119TH AVE COOPER CITY, FL.33330

ARTICLE 6

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

WILLIAM CASTILLO DAVILA, P 17719 CANDLEWOOD TERRACE BOCA RATON, FL 33487.

BLANCA STEIN RIVAS, S 17719 CANDLEWOOD TERRACE BOCA RATON, FL 33487.

IRENE DAVILA VASQUEZ,T 17719 CANDLEWOOD TERRACE BOCA RATON, FL 33487.

THE PERSON NAMED AS INITIAL DIRECTOR SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE 8 INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS JENNIFER M. PIEDRA, AND HER ADDRESS IS 5394 SW 119 AVE COOPER CITY, FL. 33330.

ARTICLE 9 INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS TREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR

OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATRION OF ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOING VENTURE, TRUST, OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION, PUSUANT THE FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERENED BY FLORIDA STATUTE 607.018, AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

IN WITNESS HEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING ARTICLES OF INCORPORATION ON DECEMBER 30TH, 2002.

Jemilya NCORPORATOR

STATE OF FLORIDA

)SS

COUNTY OF BROWARD)

Personally known Ci OR Produced I.D. III
Type and number of I.D. Produced:

EL DRIVER LIC

P362.433-78-927-0

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 30TH DAY OF DECEMBER. BY JENNIFER M. PIEDRA AS INCORPORATOR. DO THOUGH

My Comm Exp. 6/22/04
No. CC 947762

NOTARY PUBLIC, STATE OF FLORIDA

I, JENNIFER M. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION