

P.03000051771

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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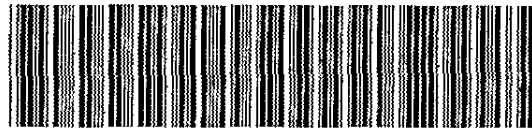
(Business Entity Name)

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EXPIRATION DATE

04-29-03

05/02/03--01037--016 **87.50

FILED

2003 MAY -2 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-12-03
-5

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY -2 AM 8:32

FILED

SUBJECT: EDUTECH INTERNATIONAL LEARNING CENTER, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
EDUTECH INTERNATIONAL LEARNING CENTER, INC.

ARTICLE I - NAME

The name of this Corporation is EDUTECH INTERNATIONAL LEARNING CENTER, INC.

initial address: 7680 Universal Blvd. Ste 100, Orlando, Florida 32819.

EXECUTIVE DATE
04-29-03

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on April 29, 2003.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Therezinha Yara Moreira Barreto, 7680 Universal Blvd. Ste 100, Orlando, Florida 32819.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sonia Portella Da Silva	4567 Chalfont Drive Orlando, Florida 32837
Darcilla Barreto Altoe	5451 Vineland Road Orlando, Florida 32811
Therezinha Yara Moreira Barreto	5451 Vineland Road Orlando, Florida 32811

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

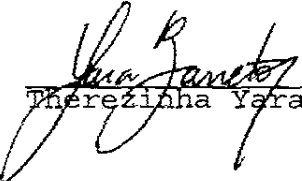
ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is
Therezinha Yara Moreira Barreto, 7680 Universal Blvd. Ste 100,
Orlando, Florida 32819.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of April, 2003.



Therezinha Yara Moreira Barreto, Secretary

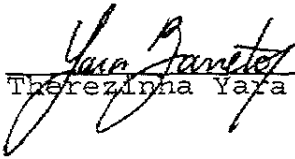
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 29th DAY OF April, 2003.

Registered Agent

By



Therezinha Yara Moreira Barreto,

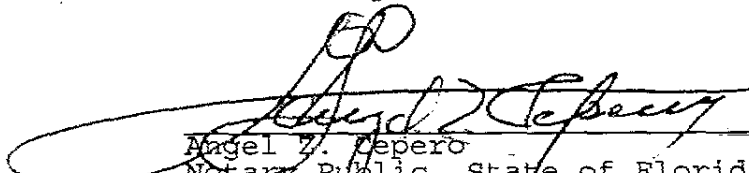
STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Therezinha Yara Moreira Barreto, known to me and known by me to be the person who, as Incorporator of EDUTECH INTERNATIONAL LEARNING CENTER, INC., and she acknowledged before me that she executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Therezinha Yara Moreira Barreto, known to me and known by me to be the person who, as Registered Agent of EDUTECH INTERNATIONAL LEARNING CENTER, INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th, day of April, 2003.


Angel Z. Cepero
Notary Public, State of Florida
at Large

My Commission Expires:

