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To:

Division of Corporations

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Account Name

: JAMES ACCOUNTING & TAX PRACTICE, INC.

Account Number : I20000000159

Phone

: (305)595~2886

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: (305)595-2898

FLORIDA PROFIT CORPORATION OR P.A.

BARRETT EDUCATIONAL SERVICES, INC.

Certificate of Status	0
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Dec.18. 1996 2:80AM H03000230240 1



ARTICLES OF INCORPORATION OF BARRETT EDUCATIONAL SERVICES, INC.

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all power, rights, privileges, and immunities: and to that end, sets forth by these articles:

ARTICLE 1 - NAME

The name of this corporation is Barrett Educational Services, Inc. (hereinafter referred to as the "Corporation") and its mailing address is 9355 SW 56 St. Miami FL 33165

ARTICLE 11 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 111 - PURPOSE

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

ARTICLE 1V - CAPITAL STOCK

This Corporation is authorized to issue 100,000 one-dollar (\$1.00) par value stocks, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Stephen Barrett, and the address is 16848 SW 111 Ct., Miami FL 33157

THIS DOCUMENT PREPARED BY:

JAMES ACCOUNTING & TAX PRACTICE, PA

10749 SW 104TH STREET

MIAMI FL 33176

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name (s) and address (es) of the initial Director (s) of this Corporation is/are:

NAME . Stephen Barrett

ADDRESS 16848 SW 111 Ct. Miami FL 33157

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Steven Barrett of 16848 SW 111 Ct. Miami FL 33157.

ARTICLE X - 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 Business Corporation Act.

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

Incorporator

Dec.10. 1996 2:00AM H03000230240 1

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 INCORPORATIONS, 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 HIS /HER DUTIES.

DATED THIS 10th DAY OF July , 2003

By Stephen Borret

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