

Division of Corporations

PO3000106153

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000285159 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA EAGLE LEARNING SYSTEMS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2003 SEP 26 AM 8:19
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

9/29/03

(4)

H036000285159
ARTICLES OF INCORPORATION

OF

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

ARTICLES I NAME

FLORIDA EAGLE LEARNING SYSTEMS INC, 18900 N.E 20TH AV N. MIAMI BEACH FLA 33179

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

FILED
2003 SEP 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H036000285159

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- ROZILA BHIMANI, 18900 N.E 20TH AVENUE NORTH MIAMI BEACH FLA 33179

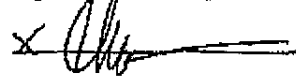
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- ROZILA BHIMANI, 18900 N.E 20TH AVENUE NORTH MIAMI BEACH FLA 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of SEPTEMBER 2003

Signature(s) of Incorporator(s)


X 

SIGNATURE 

TITLE President

DATE 09/22/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 
(Registered Agent)

H030000285159

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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:

FLORIDA EAGLE LEARNING SYSTEMS INC

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

ROZILA BHIMANI, 18900 N.E 20TH AVENUE NORTH MIAMI BEACH FLA 33179

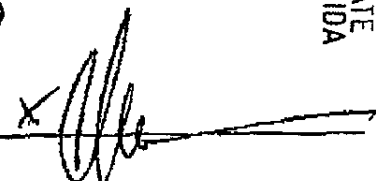
18900 N.E 20TH AVENUE
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FLA 33179
(CITY/STATE/ZIP)

RECORDING
CLERK OF STATE
TALLAHASSEE FLORIDA

2003 SEP 26 AM 8:19

FILED

SIGNATURE X 

TITLE President

DATE 09/22/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 

(Registered Agent)

L12777785159