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DATE

3/20/04

TRANSMITTAL LETTER

2004 MAR 16 AM 7:41

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: E-2 Tutoring Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Barbara Lopez
Name (Printed or typed)

1988 Excalibur Dr.
Address

Orlando, FL 32822
City, State & Zip

321-278-6997
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

4/01/04

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and 621, F.S.

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **E-Z Tutoring Services, Inc.**

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV PRINCIPAL OFFICE

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

1988 Excalibur Drive
Orlando, Fl 32822

The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE V INITIAL BUSINESS

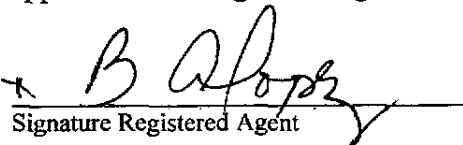
The initial business of the Corporation shall be: April 1st, 2004.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the registered agent for service of process upon the Corporation is:

Barbara I. Lopez
1988 Excalibur Drive
Orlando, Fl 32822

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

3/3/04
Date

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common stock. The total number of shares that the Corporation shall have authority to issue is 1,000, each share to have a par value of \$10.00.

ARTICLE VIII INCORPORATORS

The names and mailing addresses of the incorporators are:

Barbara I. Lopez
1988 Excalibur Drive
Orlando, Fl 32822

Geraldo Lopez
1988 Excalibur Drive
Orlando, Fl 32822

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TALLAHASSEE FLORIDA

ARTICLE VIII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and mailing addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Barbara I. Lopez
1988 Excalibur Drive
Orlando, Fl 32822

Geraldo Lopez
1988 Excalibur Drive
Orlando, Fl 32822

ARTICLE IX NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject of he payment of corporate debts.

ARTICLE X OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of quorum of the Board of Directors.

ARTICLE XI FISCAL YEAR

The fiscal year of the Corporation shall be from January to December of each year.

In Witness Whereof, we have here unto set our hands and seals on this 24th day of February, 2004.


Signature Incorporator

3-04-04
Date


Signature Incorporator

3/4/03
Date

FILED
2004 MAR 16 AM 7:41
STATE OF FLORIDA
TALLAHASSEE