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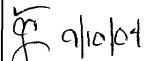


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# film in L. 2004 SEP 10 PM 1: 26 OFFICE USE ONLY(DOCUMENT #) TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. EMERSONIAN ENGLISH CLUB, INC-(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

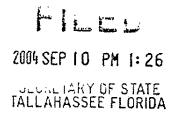
Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation



# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

# ARTICLE I- NAME -

The name of the corporation shall be:

--- EMERSONIAN ENGLISH CLUB, INC

ARTICLE II - PRINCIPAL OFFICE\_

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

--- 2357 PINE TREE DRIVE, SUITE 20 Miami Beach, Florida. 33140

#### <u>ARTICLES III - SHARES --</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

-- MONICA GUERRERO 100 Shares.

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name an address of the initial registered agent is:

--- MONICA GUERRERO 2357 PINE TREE DRIVE, SUITE 20 Miami Beach, Florida. 33140

## ARTICLE V - INCORPORATOR -

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The name and street address of the incorporator to these Articles of Incorporation is :

JUNETARY OF STATE TALLAHASSEE FLORIDA

--- MONICA GUERRERO 2357 PINE TREE DRIVE, SUITE 20 MIAMI BEACH, FLORIDA. 33140

The undersigned incorporator, has executed these Articles of Incorporation this 10 day of SEPTEMBER, 2004

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

--- MONICA GUERRERO, 2357 PINE TREE DRIVE SUITE 20, MIAMI BEACH, FL. 33140, President and Director

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act In this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature