

**Electronic Articles of Incorporation
For**

P05000080866
FILED
June 06, 2005
Sec. Of State
dwhite

DALAT INTERNATIONAL SCHOOL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DALAT INTERNATIONAL SCHOOL INC.

Article II

The principal place of business address:

120 SOUTH ANOKA AVENUE
AVON PARK, FL. 33825

The mailing address of the corporation is:

120 SOUTH ANOKA AVENUE
AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DEVON P DONALDSON
120 SOUTH ANOKA AVENUE
AVON PARK, FL. 33825

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEVON P. DONALDSON

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DAVID C CLARY
20 EAST CIRCLE STREET
AVON PARK, FL. 33825

Title: SEC
DEVON P DONALDSON
1405 MISTY LAKE TERRACE
AVON PARK, FL. 33825

Title: TREA
DEVON P DONALDSON
1405 MISTY LAKE TERRACE
AVON PARK, FL. 33825