

PO6000062052

(Requestor's Name)

ROGER ROUSSEAU
111 NE 1ST ST. Ste 908
MIAMI FLORIDA 33130

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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W06-18878

B. McKnight MAY 03 2006

To: Ms. Becky Mc Night
Document Specialist
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Fax # 850-245-6804

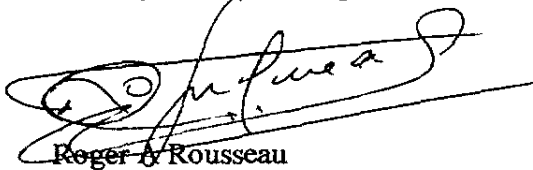
Ref. Number 306A00027414

Dear Ms. Mc Night,

Please find enclosed the corrected Article of Corporation for INTERNATIONAL LANGUAGE
INC.

For further information, please call me at 786-587-7902

Thank you for your help.



Roger A. Rousseau



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

ROGER ROUSEAU
111 NE 1ST STREET SUITE 908
MIAMI, FL 33130

SUBJECT: INTERNATIONAL LANGUAGES ACADEMY, INC.
Ref. Number: W06000018878

We have received your document for INTERNATIONAL LANGUAGES ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00027414

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL LANGUAGE ACADEMY, Inc.**

ARTICLE 1 - NAME

The name of the Corporation shall be : **INTERNATIONAL LANGUAGE ACADEMY, Inc**

ARTICLE II- DURATION

The Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

The purpose of the Corporation is to provide Teaching Languages, Interpretation and Translation Services or any related services in this field permitted under the law of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One thousand (1000) shares of common (voting) stock, having a par value of One dollar (\$ 1.00) per share.

The minimum amount of consideration to be received by the Corporation for its share before it shall commence business is One thousand (\$ 1,000.00) Dollars in cash or property equivalent value.

FILED
STATE OF FLORIDA
CLERK OF CIRCUITS
06 MAY -1 AM 8:52

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL LANGUAGE ACADEMY, Inc.**

(cont.)

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at **111 N.E 1st Street , Suite 908, Miami Florida 33130**, and the registered agent shall be **Manette Rousseau**, who upon having accepted this designation, agrees to accept service of process for the above stated Corporation at the place designated in this Article and agree to comply with the provisions of all statutes relating to te proper and complete performance of my duties and I am familiar wit the obligations of my position. The principal office address of this Corporation is 111. N.E. 1st Ave, Suite 908, Miami Florida 33130 .

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of DIRECTORS shall consist of (3) members. The number of Directors may be increased or decreased from time to time by te vote of te stockholders, but in no case shall the number of Directors be less tan one (1) or more than five (5). Election and/or Appointment of Directors shall be as provided in the bylaws.

<u>NAME</u>	<u>ADDRESS</u>
Roger Anthony Rousseau	111 N.E. 1 st Street, Suite 908 Miami Florida 33130
Manette Rousseau	9966 N.W. 10 th Street Pembroke Pines Florida, 33024.

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL LANGUAGE ACADEMY, Inc.**

(cont.)

(cont.)

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Roger Anthony Rousseau	111 N.E.1 st Street, Suite 908 Miami, Florida 3130

ARTICLE VIII-AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon

ARTICLE IX- INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor , to the full extent permitted by law. Said indemnification shall include but not limited to

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL LANGUAGE ACADEMY, Inc.**

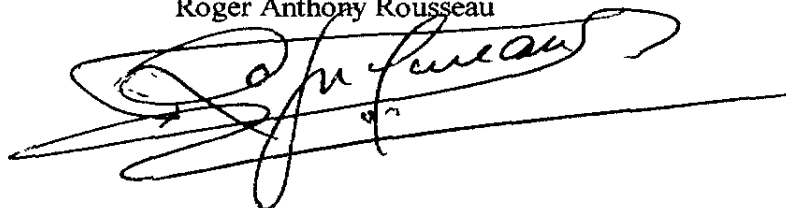
**ARTICLES OF INCORPORATION
OF**

(cont.)

the expenses, including the cost of any judgments, fines, settlements and attorney's fee actually and necessarily paid or incurred in connection with any action, suit or proceeding, wether civil , criminal, administrative or investigative, and any appeal thereof, to which any such person or is legal representative may be made a party, by reason of his (her) being or having been a director, officer, employee or agent as herein provided. The foregoing right or indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by reason of his (her) being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, I, ROGER ANTHONY ROUSSEAU, the undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida do make and file this Certificate, hereby declaring and certifying that te facts herein stated are true and accordingly have hereunto set our ands and seals at Miami, Dade County, Florida this Day of April 2006.

Roger Anthony Rousseau

A handwritten signature in black ink, appearing to read 'Roger Rousseau', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the left.

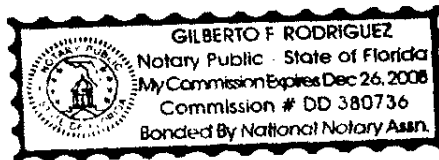
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was sworn to before me on this 14th day of April 2006 by ROGER ANTHONY ROUSSEAU , Who personally appeared before me at the time of notarization and who is personally known by me and have produced a Florida Driver's licence as identification.

NOTARY PUBLIC

SIGNATURE

PRINT



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts.

First -That **INTERNATIONAL LANGUAGE ACADEMY** , desiring to organize under the laws of the State of Florida with its principal, as indicated in the Articles of Incorporation at the city of **MIAMI**, County of **DADE**, State of **FLORIDA**, has named Manette Rousseau, located at **111 NE 1st Street # 908** , in the city of **Miami**, county of **Dade**, State of **FLORIDA**, **33130** as its agent to accept service of process within this state.

Acceptance of Agent
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the said act relative to keeping open said office.


Manette Rousseau

Dated 4-14-06

FILED
SECTION 1141
DIVISION OF CORPORATIONS
06 MAY -1 AM 8:52