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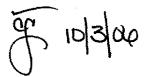
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COVER LETTER

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Department of State

Division of Corporations

P. O. Box 6327

O6 OCT -2 PM 2: 01

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Tallahassee, FL 32314

EDUWARE INTERNATIONAL CORP. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee, Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED John Wilde Mehew Jr. FROM: _____ Name (Printed or typed) 1025 NE 120 Street Address Biscayne Park, FL 33161 City, State & Zip

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

Daytime Telephone number

305-899-8850

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EDUWARE INTERNATIONAL CORPORATION

06 OCT -2 PH 2: 0:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1025 NE 120 Street Biscayne Park, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Eduware is a for profit corporation that imports, exports, and sells computer accessories, software, and educational products. Eduware also creates and sells solutions in the field of information technology.

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Wilde Mehew Jr.

address: 1025 NE 120 Street, Biscayne Park, FL 33161

title: President

Vanessa Mehew

address: 1025 NE 120 Street, Biscayne Park, FL 33161

title: Vice-President

Ricardo A. Newton Vasquez address: Avenida Intihuatana 799 - Urbanización Higuereta - Lima 33 - Perú title: Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Wilde Mehew Jr. address: 1025 NE 120 Street, Biscayne Park, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Wilde Mehew Jr. address: 1025 NE 120 Street, Biscayne Park, FL 33161

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

ature/Incorporator