

PO8000005874

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08 JAN 14 AM 10:36
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1108-2300
5111
105



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

LAZARUS

SUBJECT: AMERICAN EDUCATION PLANNERS, INC.
Ref. Number: W08000002300

We have received your document for AMERICAN EDUCATION PLANNERS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00003074

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN EDUCATION PLANNERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN EDUCATION PLANNERS, INC.

ARTICLE I - NAME

The name of this corporation is: **AMERICAN EDUCATION PLANNERS, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **January 15, 2008**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3603 SW 25 St. Miami, Florida, 33133, and the name and address of the initial registered agent is Carmen Tercilla, 3603 SW 25 St., Miami, FL 33133.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Carmen Tercilla
3603 SW 25 St.
Miami, FL 33133

Silvia Monzon
3603 SW 25 St.
Miami, FL 33133

ARTICLE VII INCORPORATION

The names and addresses of the persons signing these Articles are

Carmen Tercilla
3603 SW Miami, FL 33133
Miami, FL 33143

Silvia Monzon
3603 SW Miami, FL 33133
Miami, FL 33143

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX OFFICERS

This corporation shall initially have one President/Secretary and a Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

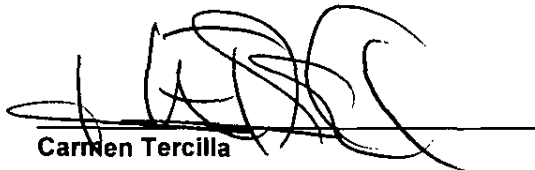
The names and addresses of the officers are as follows:

Carmen Tercilla
3603 SW Miami, FL 33133
Miami, FL 33143

President/Secretary

Silvia Monzon Treasurer
3603 SW Miami, FL 33133
Miami, FL 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January of 2008


Carmen Tercilla


Silvia Monzon

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Carmen Tercilla and Silvia Monzon known to me and known
by me to be the persons who executed the foregoing Articles of Incorporation and
they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal in the State and County aforesaid, this

10th day of January, 2008


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

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08 JAN 14 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

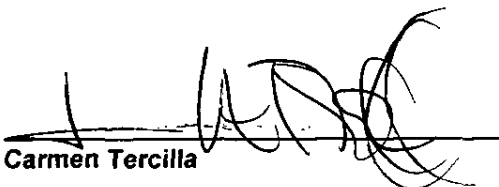
ACCEPTANCE OF REGISTERED AGENT

The undersigned, Carmen Tercilla, at 3603 SW 25 St. Miami, FL 33133,

hereby is familiar and accepts the duties and responsibilities, as

Registered Agent for American Education Planners, Inc.

Dated January 10th 2008


Carmen Tercilla