

APR 14 2008 10:29AM
Division of Corporations

RICARDO MARTINEZ-CID

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Account Name : RICARDO MARTINEZ-CID, P.A.
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DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

COLEGIO BEATA MARIA DE SAN JOSE INCORPORATED

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
COLEGIO BEATA MARIA DE SAN JOSE INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is COLEGIO BEATA MARIA DE SAN JOSE INCORPORATED.

Article II - Purpose

This corporation is organized to purchase, and/or establish, manage and develop quality educational institutions, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 1840 SW 73 Court Road, Miami, Florida 33155. The name of the initial Registered Agent of this Corporation is JOSE PARDAL, of 1840 SW 73 Court Road, Miami, Florida 33155.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is ELIZABETH MELO CONTRERAS, of 1840 SW 73 Court Road, Miami, Florida 33155, who shall act as initial president of the corporation. ISABEL TERESA CONTRERAS DE MELO,

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H08000095556 3

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who shall serve as the vice-president, JORGE ENRIQUE MELO CONTRERAS, who shall serve as treasurer of the corporation, LISBETH MELO CONTRERAS shall serve as secretary of the corporation, and JOSE PARDAL, who shall also serve as Assistant Secretary of the corporation, all of 1840 SW 73 Court Road, Miami, Florida 33155.

Article VII - Incorporator

The name and address of the person signing these Articles is JOSE PARDAL, of 1840 SW 73 Court Road, Miami, Florida 33155.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporated, this April 14, 2008.


JOSE PARDAL

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RICARDO MARTINEZ

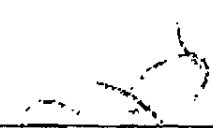
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared JOSE PARDAL, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this April 14, 2008.



NOTARY PUBLIC
STATE OF FLORIDA

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That COLEGIO BEATA MARIA DE SAN JOSE INCORPORATED, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named JOSE PARDAL, located at 1840 SW 73 Court Road, Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

COLEGIO BEATA MARIA DE SAN JOSE INCORPORATED

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this April 14, 2008.



JOSE PARDAL
Registered Agent

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