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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/2

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Colegio Madrid, Inc.

Signature

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04/29/11 11:00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ☒ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

ARTICLES OF INCORPORATION

COLEGIO MADRID, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: COLEGIO MADRID, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1908 Lake Heritage Cr., Apt. 321
Orlando, FL 32839

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Antonio Garcia-Crews

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be five (5).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Ramon C. Hernandez	1908 Lake Heritage Cr. Apt. 321 Orlando, FL 32839
Alejandra P. Ruiz	Cuarzo 2620 Bosques De La Victoria Guadalajara, Jalisco, Mexico
Hector R. Gomez	Cuarzo 2620 Bosques De La Victoria Guadalajara, Jalisco, Mexico
Maria V. Gomez	Cuarzo 2620 Bosques De La Victoria Guadalajara, Jalisco, Mexico
Israel Gomez	Cuarzo 2620 Bosques De La Victoria Guadalajara, Jalisco, Mexico

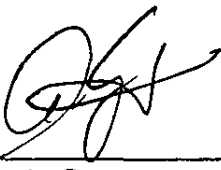
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Antonio Garcia-Crews
421 Montgomery Rd., Suite 105
Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA

Executed by the undersigned in Orlando, FL, on this 27th day of April, 2011



Antonio Garcia-Crews
Incorporator

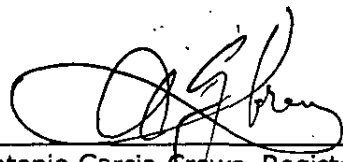
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That COLEGIO MADRID, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the Orange County, State of Florida, has appointed Antonio Garcia-Crews as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Colegio Madrid Inc. 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 provision of the Florida Statutes, this 27th day of April 2011



Antonio Garcia-Crews, Registered Agent
421 Montgomery Rd., Suite 105
Altamonte Springs, FL 32714