Electronic Articles of Incorporation For

P11000104601 FILED December 08, 2011 Sec. Of State tburch

CONSULTING GOLD WAY ENGLISH INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSULTING GOLD WAY ENGLISH INSTITUTE, INC.

Article II

The principal place of business address:

9459 SW 76 ST APT R5 R5 MIAMI, FL. 33178

The mailing address of the corporation is:

9459 SW 76 ST APT R5 R5 MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

RICHARD ARRIETA 9851 NW 58 ST UNIT 120 DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD ARRIETA

Article VI

The name and address of the incorporator is:

RICHARD ARRIETA 9851 NW 58 ST UNIT 120

DORAL, FL 33178

Electronic Signature of Incorporator: RICHARD ARRIETA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALFREDO J ZAMBRANO 9459 SW 76 ST APR R5 MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

12/01/2011

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