

**Electronic Articles of Incorporation
For**

P12000003553
FILED
January 11, 2012
Sec. Of State
jshivers

THE LANGUAGE 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:

THE LANGUAGE INSTITUTE, INC.

Article II

The principal place of business address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

TO PROVIDE LANGUAGE TEACHING ONSITE AND ONLINE, LANGUAGE
TRANSLATION AND LANGUAGE INTERPRETATION GLOBALLY IN A
MINIMUM OF 5 LANGUAGES.

Article IV

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

1

Article V

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

DALE A DAN DR.
16734 91ST PL N
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: DALE DAN

P12000003553
FILED
January 11, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DR. DALE A. DAN
16734 91ST PL N

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: DALE DAN

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
CECILY P BERNARD
16734 91ST PL N
LOXAHATCHEE, FL. 33470

Title: VP
DALE A DAN
16734 91ST PL N
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

01/20/2012