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01/17/95 14151 FAX-T CORPORATE AGENTS

(305) 592-9591

P. 001

1/17/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:06 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAX-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

FAX: (904) 922-4000

((H95000000607)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GETTYBURG ACADEMY, INC.

FAX AUDIT NUMBER: H95000000607

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1995

TIME REQUESTED: 10:06:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

1/17/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC PROCESSING MENU

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B. REGISTERED JAN 19 1995

FILED
55 JAN 17 PM 2:07
SECRETARY'S OFFICE

RECEIVED
55 JAN 17 PM 2:35
GENERAL

H9500000607

CERTIFICATE OF INCORPORATION
OF
GETTYSBURG ACADEMY, INC.

FILED
JAN 17 1995
STATE OF FLORIDA
CLERK OF THE SUPREME COURT

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby associates together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME

The name of the corporation is: GETTYSBURG ACADEMY, INC.

ARTICLE II: PLACE OF BUSINESS

The principal place of business of the corporation is:
1340 S.W. 70th Avenue, Miami, Florida 33144.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the following purpose of purposes; to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE IV; CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V:
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be: NESTOR YERO, 1340 S.W. 70th Avenue, Miami, FL 33184

THIS INSTRUMENT PREPARED BY: NESTOR YERO
1340 S.W. 70th Avenue
Miami, Florida 33184
(305) 226-1296

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and post office address of each member of the first Board of Directors are:

NESTOR YERO, President

1340 S.W. 70th Avenue
Miami, Florida 33144

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII: INCORPORATOR(S)

The name and post office address of each Incorporator execute these Articles of Incorporation are as follows:

NESTOR YERO

1340 S.W. 70th Avenue
Miami, Florida 33144

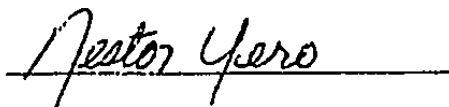
ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE IX: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, the State of Florida.

THE UNDERSIGNED Incorporator(s) for the purpose of forming a corporation to do business with the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



THIS INSTRUMENT PREPARED BY.

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01/17/95 14:53

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.901, Florida Statutes, the undersigned hereby designates Nestor Yero, whose address is as its Registered Agent to accept service of process with the State of Florida.

Nestor Yero

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Nestor Yero

FILED
95 JUN 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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