

1200 South Federal Highway
Suite 202
Boynton Beach, FL 33435

February 14, 1995

P95000016503


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001417268
-02/28/95--01005--003
****131.25 ****131.25

Re: Global Education Media, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent, and a check in the amount of \$ 131.25 for the filing fee, a certified copy of the articles and a certificate of incorporation.

Thank you.


Susan L. Wesley-Vega, M.A.

FILED
95 FEB 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15
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FILED
95 FEB 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of the corporaion shall be: GLOBAL EDUCATION MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1200 S. Federal Highway, Suite 202, Boynton Beach, FL 33435.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares valued at ten cents per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Susan L. Wesley-Vega, 1200 S. Federal Highway, Suite 202, Boynton Beach, FL 33435.

ARTICLE V INCORPORATORS

The names, street addresses, and designation of office of the incorporators to these Articles of Incorporation are:

President - Dr. Christos A. Papatheodorou
118 Evans Lane
Manalapan, FL 33462

Vice-President - Andrew³⁵ Papatheodorou ANDREAS C. PAPATHEODOROU
6105 Goldtree Way
Bethesda, MD 20817

Secretary/Treasurer - Susan L. Wesley-Vega
11211 S. Military Trail
Boynton Beach, FL 33436

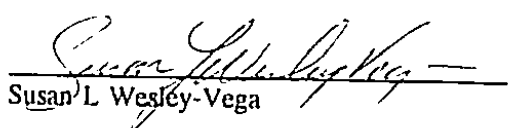
Director - Mara¹ Papatheodorou MARA PAPATHEODOROU
450 S. Ocean Boulevard, #205B
Manalapan, FL 33462

Director - Noreen Papatheodorou
118 Evans Lane
Manalapan, FL 33462

The undersigned incorporators have executed these Articles of Incorporation this 14 day of February, 1995.

Dr. Christos A. Papatheodorou

Andreas Papatheodorou



Susan L. Wesley-Vega

FILED
95 FEB 27 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION~~NY~~ ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GLOBAL EDUCATION MEDIA, INC.**
2. The name and address of the registered agent and office is:

**Susan L. Wesley-Vega
1200 S. Federal Highway
Suite 202
Boynton Beach, FL 33435**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Susan L. Wesley-Vega


Date