

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0071  
904-222-1911 AM

800-342-8086



netyside

PREMIER  
LEGAL & FINANCIAL SERVICES

7600014576

NO. CONT. 072100000032

REFERENCE # 840070 1195200

AUTHORIZATION #

COST LIMIT # \$ PREPAID

ORDER DATE # February 15, 1996

ORDER TIME # 10:33 AM

ORDER NO. # 840070

CUSTOMER NO: 1195200

CUSTOMER: Mr. Lyon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

200001716022  
-02/15/96--01076--019  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ELECTRONIC CENTER OF  
LANGUAGES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 15 PM 12:07  
DIVISION OF CORPORATION  
96 FEB 15 AM 8:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1996

## **TRANSMITTAL LETTER**

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

**Re: Filing of Article of Corporation for: ELECTRONIC CENTER OF  
LANGUAGES, INC.**

**Enclosed please find an original and one (2) two copies of the articles of incorporation  
for the above corporation and a check in the amount of \$122.50.**

**FROM: LUIS F. GALLO  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

**Sincerely,**



**Luis F. Gallo  
Registered agent**

**ARTICLES OF INCORPORATION OF  
ELECTRONIC CENTER OF LANGUAGES, INC.**

**FILED**  
96 FEB 15 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
ELECTRONIC CENTER OF LANGUAGES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **ELECTRONIC CENTER OF LANGUAGES, INC.**

**ARTICLE II  
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**7279 NW. 36 STREET  
MIAMI, FL 33166**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **LANGUAGE TEACHING**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$5.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

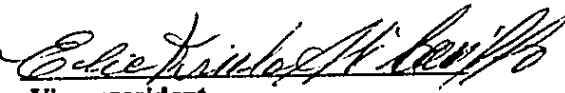
**LUIS F. GALLO  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

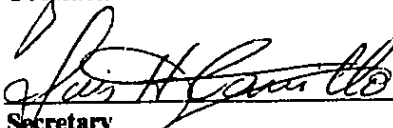
**ARTICLE VI  
DIRECTORS**

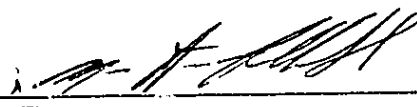
The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:

**JOSE ALVARO CARRILLO SALAZAR, ELIC KISELA ALI DE CARRILLO,  
LUIS HERNANDO CARRILLO ALI, & MARCO A. CARRILLO ALI  
7279 NW. 36 STREET  
MIAMI, FL 33166**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-president

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
JOSE ALVARO CARRILLO SALAZAR**

**VICE-PRESIDENT  
ELIC KISELA ALI DE CARRILLO**

**SECRETARY  
LUIS HERNANDO CARRILLO ALI**

**TREASURER  
MARCO A. CARRILLO ALI**


**ADDRESS SAME FOR ALL: 7279 NW. 36TH STREET  
MIAMI, FL 33166**

**The undersigned has (have ) executed these Articles of Incorporation this**

**\_\_\_\_1\_\_\_\_ day of \_\_\_\_FEBRUARY\_\_\_\_, 1996\_\_\_\_**

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice-President

  
\_\_\_\_\_  
Signature/Secretary

  
\_\_\_\_\_  
Signature/Treasurer

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

96 FEB 15 AM 8:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: ELECTRONIC CENTER OF LANGUAGES, INC.
2. The name and address of the registered agent and office is:

LUIS F. GALLO  
1200 DANBURY AVENUE  
DAVIE, FL 33325

\_\_\_\_\_  
Signature/corporate officer

Title president

Date 02/01/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Signature

Date 02/01/96