

TRANSMITTAL LETTER

P96000015647

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

SUBJECT: BURGHINI LANGUAGE CENTER INTERNATIONAL, Inc
(Proposed corporate name - must include suffix)

7000001716687
02/16/96--01028--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 16 PM 3:23

FILED

FROM: _____

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

4/2/00

**ARTICLES OF INCORPORATION
OF
BORGHINI LANGUAGE CENTER
INTERNATIONAL , INC.**

FILED
95 FEB 16 PM 3:33
SUNSHINE STATE
TALLAHASSEE, FLORIDA

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

Article I, Name

The name of the corporation shall be:
Borghini Language Center International, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7732 Colebrook Dr., Orlando, Fl., 32818.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Ennio Borghini
7732 Colebrook Dr., Orlando, Fl., 32818.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Ennio Borghini
Address
7732 Colebrook Dr., Orlando, Fl., 32818.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to teach, translate, promote and develop the understanding of foreign languages to Americans and English Language to foreigners. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Ennio Borghini - President, Secretary and Director

Postal address at:

7732 Colebrook Dr., Orlando, Fl., 32818.

Continuation, Page 3

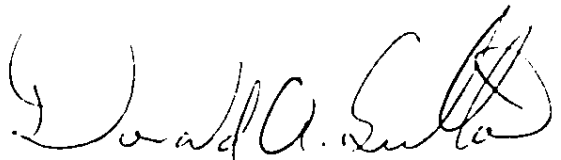
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Ennio Borghini , who being duly sworn, depose and say that she is the Incorporator of Borghini Language Center International, Inc., and the representative of Curso Borghini Language Center Limitada, a Brazilian Corporation and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Ennio Borghini

Sworn to and subscribed before me this February 12th , 1996.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Service

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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: BORGHINI LANGUAGE
CENTER INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

Ennio Borghini
(Name)
4432 COLEBROOK DR
(P.O. Box not acceptable)
ORLANDO FL 32818
(City/State/Zip)

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96 FEB 16 PM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature)

[Signature]

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires Mar. 31, 1998
No. CC 000091
Bonded Through Notary Service