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Robert Rio  
Attorney at Law

Summit Building  
13575 58th St. N., Suite 102  
Clearwater, FL 34620-3721

Telephone: (813) 538-0132  
(813) 538-4144  
Fax: (813) 538-4201

February 2, 1998

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: FILING ARTICLES OF ORGANIZATION FOR English In Action, Inc.

Dear Sir or Madam:

000002421530--3  
-02/04/98--01083--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find:

- (1) Executed Articles of Organization for English In Action, Inc.
- (2) Designation of Registered Agent/Office.
- (3) Check in the amount of \$70.00 payable to Department of State.

Please return your acknowledgment to my attention. Thank you for your assistance.

Sincerely yours,  
  
Robert Rio

RR/sl

FILED  
98 FEB -4 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 5 1998

**ARTICLES OF INCORPORATION  
FOR  
English In Action, Inc.**

FILED  
98 FEB -14 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be: English In Action, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

Mailing address: 636 Franklin Rd.  
W. Palm Beach, FL 33405

Business address: 636 Franklin Rd.  
W. Palm Beach, FL 33405

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert Rio, Attorney at Law  
13575 58th St. N., Ste. 102  
Clearwater, FL 33760

**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Raul Rio  
636 Franklin Rd.  
W. Palm Beach, FL 33405

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 1998.

Raul Rio  
RAUL RIO

**DESIGNATION OF  
REGISTERED AGENT  
AND  
REGISTERED OFFICE  
FOR  
English In Action, Inc.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation submits the following statement in designating the Registered Agent and Registered Office in the state of Florida:

1. The name of the corporation is: English In Action, Inc.
2. The name and address of the registered agent and office is:

Robert Rio, Esq.  
13575 58th St. N., Ste. 102  
Clearwater, FL 33760

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.

Date: February 2, 1998.

  
Robert Rio, Esq.

FILED  
98 FEB -4 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA