

P9900000 1291

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000000354 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LANGUAGES INSTITUTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H99000000354

ARTICLES OF INCORPORATION

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:

LANGUAGES INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

48 NE 2 Ave., Deerfield Beach, FL 33441

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sylvia Pereira, 48 NE 2 Ave., Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR

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

Sylvia Pereira, 48 NE 2 Ave., Deerfield Beach, FL 33441

FILED
99 JAN -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sylvia Pereira
Signature of Incorporator

01-02-99
Date

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.

Sylvia Pereira
Signature of Registered Agent

01-02-99
Date

Prepared by Scott M. Bender, Esq., 7446 Royal Palm Blvd., Margate, FL 33063 (954) 975-6868 FBN: 541826

H99000000354