

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
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FLORIDA PROFIT CORPORATION OR P.A.

English Globe USA Studio Inc.

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**ARTICLES OF INCORPORATION
OF
ENGLISH GLOBE USA STUDIO INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

English Globe USA Studio Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is 375 Canal Point North, TNHS #102, Delray Beach, Florida 33444, and the mailing address of this Corporation is P.O. Box 892, Boca Raton, Florida 33429-0892.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Michael H. Krul, Esq., FL Bar #0196954
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
FTL: 416233:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 375 Canal Point North TNHS #102, Delray Beach, Florida 33444 and the initial registered agent of this Corporation at that address shall be Zsuzsanna Kerpan-dr.

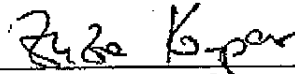
ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

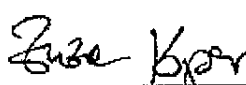
Zsuzsanna Kerpan-dr.
375 Canal Point North TNHS #102
Delray Beach, Florida 33444

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 30th day of April, 1999.



Zsuzsanna Kerpan-dr
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Zsuzsanna Kerpan-dr
Registered Agent

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Prepared by: Michael H. Krul, Esq., FL Bar #0196954
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
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