P99000058422

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

June 25, 1999

99 JUN 28 AM 8: 28: SECRETARY OF STATE

Re: BEST SCHOOLS USA, COM, Inc.

Honorable Secretary:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles and our Check # 1174 for the amount of \$ 78.75 for the following:

Filing Fees Designation of Registered Agent Certified Copy	\$ 35.00 \$ 35.00 \$ 8.75
TOTAL —	\$ 78 75

Respectfully Submitted,

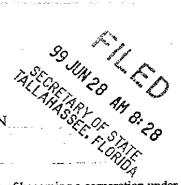
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Individual's Name: DR. CHACKO P. ZACHARIAH

Address: 6365 Bay Club Drive, Fort Lauderdale, Florida 33308

Phone: (954) 491-1165

Wag 99



CERTIFICATE OF INCORPORATION OF BEST SCHOOLS USA. COM, Inc.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be

BEST SCHOOLS USA, COM, Inc

ARTICLE II

The Corporation may engage in any and all lawful business under the laws of these United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One (\$1.00) Dollar per share. The corporation shall have only One Class of common stock.

ARTICLE IV

The amount of capital with which this corporation will commence business shall be the sum of One Hundred (\$100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than ten (10).

ARTICLE VIII

The names and street address of the first Board of Directors of this corporation are as follows: DR. CHACKO P. ZACHARIAH, 6365 BAY CLUB DRIVE, FORT LAUDERDALE, FLORIDA 33308.

ARTICLE IX

The names and street address of the persons signing these ARTICLES of incorporation are as follows: DR. CHACKO P. ZACHARIAH, 6365 BAY CLUB DRIVE, FORT LAUDERDALE, FLORIDA 33308.

ARTICLE X

The initial street address of the principal office of the is corporation is 6365 BAY CLUB DRIVE, FORT LAUDERDALE, FLORIDA 33308.

ARTICLE XI

The corporate existence of this corporation shall begin on the date the ARTICLES of Incorporation are filed of Record.

IN WITNESS WHEREOF THE UNDERSIGNED, DR. CHACKO P. ZACHARIAH, being a natural person competent to contract, has hereunto set his hand and seal this 25th day of June 1999.

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STATE OF FLORIDA } s				-	
COUNTY OF BROWARD }					

BE IT REMEMBERED that on June 25, 1999, personally appeared before me, a NOTARY PUBLIC for the State of Florida, all of the parties to the foregoing certificate of incorporation, known to me personally such, and severally acknowledged the said certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

HELENE M. WHALEN
COMMISSION # CC600772
EXPIRES DEC 17 2000
BONDED THROUGH

ATLANTIC BONDING CO INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 607.034, FLORIDA STATUTES, the following is submitted, in compliance with the said Act:

FIRST: That BEST SCHOOLS USA. COM, Inc desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named DR. CHACKO P. ZACHARIAH, located at 6365 Bay Club Drive, Fort Lauderdale, Florida 33308 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I do hereby accept to act as its agent, and agree to comply with the provisions of said Act to keeping open said office.

By

DR. CHACKO P. ZACHARIAH (Resident Agent)

99 JUN 28 AM 8: 29
TALLAHASSEE, FINDE