Florida Department of State

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ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL EDUCATION CONSULTING, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 1999

EMPIRE

SUBJECT: INTERNATIONAL EDUCATION CONSULTING, INC.

REF: W99000016491

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Becky McKnight Document Specialist

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ARTICLES OF INCORPORATION INTERNATIONAL EDUCATION CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The Name of the corporation ("Corporation") is International Education Consulting, Inc.

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida,

ARTICLE IV PRINCIPAL OFFICE

1

The street address of the principal office of the Corporation is 1001 N. Federal Highway,

Suite 310, Hallandale FL 33009.

Prepared by:

Leonard Storchevoy, Esq. 444 Brickell Avenue

Suite 300

Miami, Florida 33131 Tel: (305) 358-5800

Fla. Bar No. 0122599

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ARTICLE V AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 each.

ARTICLE VI PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VII REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 444 Brickell Avenue, Suite 300, Miami, Florida, 33131. The initial registered agent for the corporation at that address is Leonard Storchevoy.

ARTICLE VIII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name

Address

Serguei Tchernykn, President

16711 Collins Avenue #210 North Miami Beach, Florida 33160

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Serguei Tchernykn, Vice President

Serguei Tchernykn, Secretary

16711 Collins Avenue #210 North Miami Beach, Florida 33160 16711 Collins Avenue #210 North Miami Beach, Florida 33160

ARTICLE IX INCORPORATOR

The name and address of the incorporator is Serguei Tchernyku, 16711 Collins Avenue #210, North Miami Beach, Florida 33160.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of July, 1999.

Serguei Tchelnykn

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STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Serguei Tchernyku and that he is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

NOTARY PUBLIC, State of Florida, at Large

My Commission Expires:

Alicia Aposto-Dugarts

Notary Public, Sam of Florida

Commission No. CC 589214

Popula My Commission Exp. 09/29/2000

Lano-I Notary - Pa. Notary Service & Bondon Ca.

Commission Commissio

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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:

INTERNATIONAL EDUCATION CONSULTING, INC.

2. The name and address of the Registered Agent is

LEONARD STORCHEVOY, ESQ. 444 BRICKELL AVENUE, SUITE 300 MIAMI, FLORIDA 33131

Serguei Tchernykn, President

Dated: July 16, 1999

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Interntaional Eductaion Consulting, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Leonard Storchevov

Dated: July 16, 1999

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