

TRANSMITTAL LETTER

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

P 99000069063

SUBJECT: HISPANIC EDUCATIONAL RESOURCES, INC.  
(Proposed corporate name-must include suffix)

FILED  
99 JUL 29 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy the articles of incorporation and a check for:  
\$78.75 Filing Fee & Certificate.

FROM: LUZ M. CARDENAS

P.O. Box 848271

Pembroke Pines, FL 33084-0271

(954) 438-0915

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-07/29/99--01046--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESBROUGH AUG 4 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **Hispanic Educational Resources, Inc.**  
The general nature of this business is to produce educational software.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9260 NW 16<sup>th</sup>. Street  
Pembroke Pines, FL 33024 Tel: (954) 450-9340

Mail address: P.O. Box 848013 Pembroke Pines, FL 33084-8013

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 shares par value one dollar (\$1.00) The consideration to be paid for each share shall be fixed by the  
Board of Directors.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Luz M. Cárdenas**, 9260 NW 16<sup>th</sup>. Street  
Pembroke Pines, FL 33024

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**ARTICLE V INCORPORATOR(S)**

Alfonso A. Cárdenas: 9260 NW 16<sup>th</sup>. Street Pembroke Pines, FI 33024

Diana M. Camillo: 5560 NW 61<sup>st</sup>. Place Tamara, FI 33319

Cesar Cárdenas: 9260 NW 16<sup>th</sup>. Street Pembroke Pines, FI 33024

The undersigned incorporator(s) has (have) executed these articles of Incorporation this 04 day of May, 1993.

Diana M. Camillo

Cesar Cárdenas

Cesar Cárdenas

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMINTS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HISPANIC EDUCATIONAL RESOURCES, INC.

2. The name and address of the registered agent and office is:

LUZ MARLENY CARDENAS

9260 NW 16<sup>th</sup>. Street

Pembroke Pines, FL 33024

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. If 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.

*Luz Marleny Cardenas*  
(Signature)

5/4/99  
(Date)