

P96000074115

Eugenio B. Torres

Requestor's Name

1891 S.W. 51 Ave Apt. 209

Address

M. Lauderdale, FL

City/State/Zip

Phone #

33068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. All Nations Enterprises, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

800001937988 -09/04/96--01066--004 *****70.00 *****70.00

Table with 2 columns: Filing Type, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification Type, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

SEP 6 1996

FILED 96 SEP -3 PM 1:39 TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALL NATIONS ENTERPRISES, INC.**

FILED

96 SEP -3 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, residents of the State of Florida, being twenty one (21) years of more of age, do hereby associate ourselves together for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The Name of the corporation shall be All Nations Enterprises, Inc.

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 1891 S.W. 81 Avenue, #209, North Lauderdale, Fl. 33068.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to provide high quality academic and vocational education to children and adults from all over the world; to engage in research projects; and to carry out any other businesses related to the subject of education and training of the general population, from the United States and from abroad.

The corporation shall be able to engage in any business not prohibited by the statutes of the State of Florida.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be the the shareholders. The directors shall be elected each year during the month of December. The names and addresses officers of the corporation until the next election shall be as follows:

- 1- Eugenio R. Torres - President / Treasurer
1891 S.W. 81 Avenue, Apt. 209
N. Lauderdale, Fl. 33068

3- Frank Nogron - Vico Prosidont / Socratary
4788 N.W. 1st Street
Plantation, Fl. 33317

ARTICLE SIX CORPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Eugenio R. Torres - Flfty (50) percent of the shares.

Frank Negron - Flfty (50) percent of the shares

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY - LAWS AND AMENDMENTS

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a consensus of the corporate officers.

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Eugenio R. Torres, and the address where process can be served to the corporate agent is 1891 S.W. 81 Avenue, Apt. 209, North Lauderdale, Fl. 33068.

**ARTICLE TWELVE
LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE THIRTEEN
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporators of this corporation, have executed these articles of incorporation this 28 day of the month of August, of the year 1996.



Eugenio R. Torres



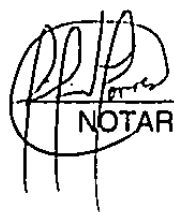
Frank Negrón

State of Florida


S.S.

County of Broward

Before me, the undersigned authority, personally appeared Eugenio R. Torres and Frank Negrón, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth.



NOTARY PUBLIC

 LILIAN TORRES
My Comm Exp 6/20/00
Bonded By Service Ins
No. CC564839
 Personally Known Other ID

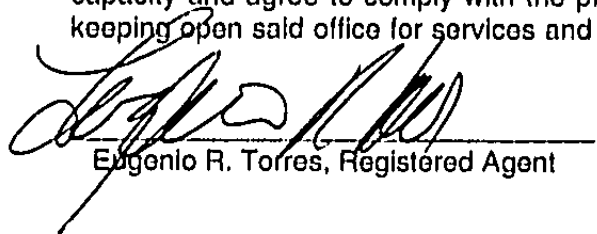
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ACCEPTANCE BY THE REGISTERED AGENT

STATE
TALLAHASSEE, FLORIDA

Having been named to accept services and processes for All Nations Enterprises, Inc., at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.



Eugenio R. Torres, Registered Agent

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ALL NATIONS ENTERPRISES, INC.
1290 EAST OAKLAND PARK BLVD., Suite 102-A
FORT LAUDERDALE, FL 33334

City/State/Zip Phone #

Office Use Only

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- Walk in
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- Pick up time _____
- Will wait
- Photocopy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

JW 8/18

ARTICLES OF DISSOLUTION

FILED
97 AUG -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALL NATIONS ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: 09/03/96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

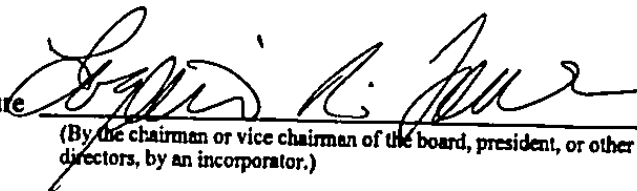
A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Both, the incorporators and the directors have authorized the dissolution.

Signed this 4th day of August, 1997

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eugenio R. Torres

(Typed or printed name)

PRESIDENT

(Title)