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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Pennsylvania Institute of Culinary Arts, Inc.

Certificate of Status	1
Certified Copy	1
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9/15/03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Pennsylvania Institute of Culinary Arts, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Pennsylvania 3. 25-1548137
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. February 10, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195
(Principal office address)
2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195
(Current mailing address)

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8. all purposes for which corporations may be incorporated in PA, & to own and operate secondary level vocational schools
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  C T Corporation System
Christine M. Eastwine
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John M. Larson

Address: 2895 Greenspoint Parkway, Suite 600

Hoffman Estates, IL 60195

Director: Patrick K. Pesch

Address: 2895 Greenspoint Parkway, Suite 600

Hoffman Estates, IL 60195

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B. OFFICERS

President: John M. Larson

Address: 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

Vice President: (VP, Secretary and Treasurer) Patrick K. Pesch

Address: 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

Secretary: (Asst.) John P. Graham

Address: 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

Treasurer: (Asst. Secretary) Robert Nachtsheim

Address: 2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL 60195

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

John M. Larson, Chairman, President, and Chief Executive Officer

14. _____

(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

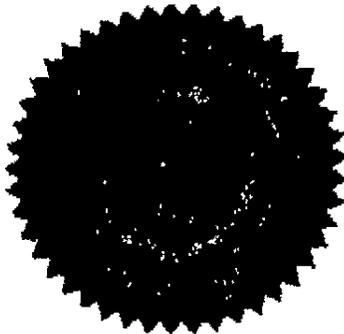
September 11, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENNSYLVANIA INSTITUTE OF CULINARY ARTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be annexed, the day and year above written.

Debra C. Cantor

Secretary of the Commonwealth

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