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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 28 PM 1:08

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FLORIDA PROFIT/NON PROFIT CORPORATION

education
21st century ~~esuction~~-corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
21st Century Education Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8441 NW 197th Terrace
Hialeah, Florida 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the advancement of education in Florida, including tutoring, training and other assistance to students, teachers and parents.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Method of election of directors is as stated in by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Charles Bittel, Director
Ira Paul, Director
John Garcia, Director

All have address of 8441 NW 197th Terrace
Hialeah, Florida 33015

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

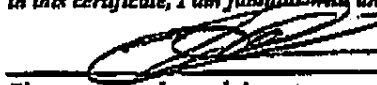
Hugo Arza
Hugo F. Arza, PA
80 SW 8th Street, Suite 1920
Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugo Arza
Hugo F. Arza, PA
80 SW 8th Street, Suite 1920
Miami, Florida 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/28/08

Date



Signature/Incorporator

2/28/08

Date

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