

**Electronic Articles of Incorporation
For**

N12000000108
FILED
January 04, 2012
Sec. Of State
jshivers

EDUCATION ANNEX INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EDUCATION ANNEX INC

Article II

The principal place of business address:

3903 FLAMEWOOD LN
HOLLYWOOD, FL. UN 33021

The mailing address of the corporation is:

3903 FLAMEWOOD LN
HOLLYWOOD, FL. UN 33021

Article III

The specific purpose for which this corporation is organized is:

A CONTINUING EDUCATION/AFTER-SCHOOL PROGRAM WHICH TEACHES
COOPERATIVE LEARNING, TEAM BUILDING SKILLS AND INTEGRATES
THE FINE ARTS INTO THE LEARNING PROCESS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

EMILY B FELDMAN
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: EMILY FELDMAN

Article VI

The name and address of the incorporator is:

EMILY FELDMAN
3903 FLAMEWOOD LN

HOLLYWOOD, FL, 33021

Electronic Signature of Incorporator: EMILY FELDMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EMILY FELDMAN
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Title: VP
JORDAN FISHMAN
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Title: SEC
ADAM GOODMAN
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Title: TRES
LINDSAY KARASIK
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Title: CTO
JORDAN FISHMAN
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Title: MEM
STEPHANIE LARUSSO
3903 FLAMEWOOD LN
HOLLYWOOD, FL. 33021 UN

Article VIII

The effective date for this corporation shall be:

01/10/2012