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 SECRETARIAL SERVICES
 PALM BEACH, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sunshine Learning Center Inc.

Certificate of Status	1
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C.F. 3-1

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:

Sunshine Learning Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sunshine Learning Center Inc.

1713 North State Road 7
Margate, FL 33063

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05 MAR 15 AM 8:40
SHELLY A. HUBBARD
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cesare Carboni
1713 North State Road 7
Margate, FL 33063

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cesare Carboni- 1713 North State Road 7, Margate, FL 33063- President
Cathy Ralabate- 100 Royal Palma Way #202, Boca Raton, FL 33432- Vice President

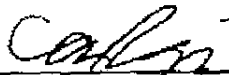
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

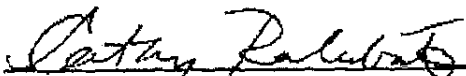
Cesare Carboni- 1713 North State Road 7, Margate, FL 33063
Cathy Ralabate- 100 Royal Palma Way #202, Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February 2005.



Cesare Carboni - Signature



Cathy Ralabate - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Sunshine Learning Center Inc.

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

Cesare Carboni

Name

1713 North State Road 7

(P.O. Box or Mail Drop Box NOT Acceptable)

Margate, FL 33063

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Cesare Carboni
SIGNATURE

February 14, 2005

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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