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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

EDUCATIONAL ELIXIRS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

EDUCATIONAL ELIXIRS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this corporation is:

EDUCATIONAL ELIXIRS, INC.

2008 FEB 27 PM 2: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

Prepared By:
Robert M. Kahn, Esq.
Shooster Kahn & Kleinman
777 South State Road 7
Margate, FL 33068
Telephone: 954-969-3905
Facsimile: 954-969-3911

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ARTICLE III CAPITAL STOCK

This corporation is authorized to issue twelve hundred (1,200) shares of common stock at Fifty Cents (\$.50) par value each, which shares shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Six Hundred and No/100 Dollars (\$600.00).

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

1015 Russell Drive, #2F Highland Beach, FL 33487

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

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ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof, but shall never be less than one (1).

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address(es) of the member(s) of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is(are):

VANESSA D. NORTH-DRAGOJEVIC 1015 Russell Drive, #2F Highland Beach, FL 33487

ARTICLE I'S SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are:

VANESSA D. NORTH-DRAGOJEVIC 1015 Russell Drive, #2F Highland Beach, FL 33487 1,200 shares

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ARTICLE X OFFICERS

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

President/Secretary/Treasurer VANESSA D. NORTH-DRAGOJEVIC 1015 Russell Drive, #2F Highland Beach, FL 33487

ARTICLE XI AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation may be amended in such manner.

ARTICLE XII REGISTERED AGEINT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

ROBERT M. KAHN, ESQ. SHOOSTER KAHN & KLEINMAN 777 South State Road 7 Margate, FL 33068

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IN WITNESS WHEREOF, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, has set his hand and seal this **Me day of **Juneary** 2008.

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this **Juneary** day of **Juneary** 2008, by **VANASSAD**. Notate De acagerric**, who is personally known to me and who did take an oath.

Commission number:

My Commission expires:

My Commission expires:

MACCOUNTY OF BROWARD)

AND THE STATE OF FLORIDA AND THE STATE OF THE STATE OF FLORIDA AND TH

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ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom service of process may be made.

ROBERT M. KAHN, ESQ.

STATE OF FLORIDA

SS:

}

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>27</u> day of <u>Abbuare</u>, 2008, by ROBERT M. KAHN, ESQ., who is personally known to me and who did take an oath.

Commission number: My Commission expires:

Notary Public. State of Florida

Name:_

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