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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Education Enrollment Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**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. Education Enrollment Services, 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. DE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/2003 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. c/o EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426
(Principal office address)

c/o EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426
(Current mailing address)

8. provision of education verification and enrollment management services
(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.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

By: Connie Bryan
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

03 DEC 23 PM 12:31
SECRETARY
TALLAHASSEE, FL 32302

FILED

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

13. _____

Judith Moore

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

14. Judith Moore, President and Chief Executive Officer

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

Education Enrollment Services, Inc.

A. Directors

Chairman – Judith Moore

EdVerify, Inc. 300 Talbot Street Easton, MD 21601

Director – Lee McGee

Sylvan Learning Systems, Inc. 1001 Fleet Street Baltimore, MD 21201

Director – Ernie Anastasio

248 Pennington Rocky Hill Road Pennington, NJ 08534

Director – Edward Broida

41 Koshari Santa Fe, NM 87501

Director – Nick Puro

Edelson Technology Partners 300 Tice Boulevard Woodcliff Lake, NJ 07677

Director – Jerry Sullivan

AACRAO One Dupont Circle NW, Suite 520 Washington, DC 20036

Director – Steve Ritchie

ChoicePoint, Inc. 1000 Alderman Drive Alpharetta, GA 30005

B. Officers

President – Judith Moore

EdVerify, Inc. 300 Talbot Street Easton, MD 21601

Secretary – Mark Setash

EdVerify, Inc. 2240 W. Woolbright Road, Suite 347 Boynton Beach, FL 33426

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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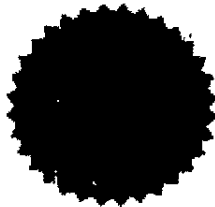
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION ENROLLMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3666227 8300

030825213

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2831483

DATE: 12-22-03