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Division of Corporations
Fax Number : (850) 205-0393

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**SUPREME EVALUATION, INC.**

Certificate of Status	0
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Fax: 888-692-9256

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P.02

FROM : WEMARIANO

FAX NO. : 914-681-0786

May. 24 2004 02:55PM P2

BLUMBERGEXCELSIOR

Fax: 000-692-9256

May 24 2004 11:55

P.01

H040001130153

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Supreme Evaluation, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 11-2986519

(FBI number, if applicable)

4. 08-18-89

(Date of incorporation)

5. Perpetual

(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.

(Principal office address)

1575 McDonald Avenue, Brooklyn, NY 11230

(Current mailing address)

8. To provide tutorial and other academic enrichment activities to children and related 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: **Doris Mariano**

Office Address: **6435 Leonard Avenue**

Cocoa

(City)

Florida **32927**

(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.

Doris O Mariano

(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.

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

BlumbergExcelsior 62 White St, New York, NY 10013

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P.03

FROM : WEMARIANO

FAX NO. : 914-681-0786

May. 24 2004 02:55PM P3

BLUMBERGEXCELSIOR

Fax: 000-692-9256

May 24 2004 11:55

P.03

H040001130153

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Neil Maron

Address: 1575 McDonald Avenue, Brooklyn, NY 11230

Director: William E. Mariano

Address: 901 N. Broadway, White Plains, NY 10608

B. OFFICERS

President: Neil Maron

Address: 1575 McDonald Avenue, Brooklyn, NY 11230

Vice President: _____

Address: _____

Secretary: William E. Mariano

Address: 901 N. Broadway, White Plains, NY 10608

Treasurer: _____

Address: _____

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

13. Neil Maron

(Signature of Director or Officer listed in number 12 of the application)

14. Neil Maron, President

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

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SUPREME EVALUATION, INC. was filed on 08/18/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 11/12/2002.

Certificate of Change was filed on 01/14/2003.

A Biennial Statement was filed 07/30/2003.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of May
two thousand and four.*

Secretary of State