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**Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Deltak Edu, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2. Delaware 3. 20-0330576
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 4, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
(Principal office address)

15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of DE.
(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 NOT acceptable)

Name: CT 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.

CT Corporation System

By: Bonnie Bryan Special Assistant Secretary
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See attached List of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. J. Michael Locks, President and Secretary

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

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TALLAHASSEE, FLORIDA

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DELTAK EDU, INC.
ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

List of Directors:

Robert E. King, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
J. Michael Locke, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
James E. Cowie, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
Bernard Goldstein, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
Thurston E. Manning, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
J.R. McCartan, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
Henry S. Bienen, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965
John C. Staley, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965

List of Officers:

J. Michael Locke, President and Secretary, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965

Patrick D. Branham, Chief Financial Officer and Assistant Secretary, 15 Salt Creek Lane, Suite 410, Hinsdale, IL 60521-2965

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TALLAHASSEE, FLORIDA

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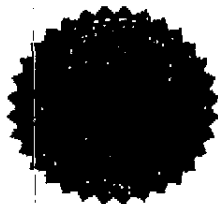
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTAK EDU, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3716769 8300

AUTHENTICATION: 3338452

040651241

DATE: 09-08-04