

Feb. 29. 2007 2:33PM

USA CORPORATE SERVICES INC.

No. 849

F0800000932

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

EDUCATION LINK INCORPORATED

Certificate of Status	0
Certified Copy	1
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*Application For
Certificate of Authority
of
EDUCATION LINK INCORPORATED*

No. 2849 P. 3
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SECRETARY OF STATE
TALLAHASSEE, 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. The name of the corporation is **EDUCATION LINK INCORPORATED**
2. The corporation was incorporated on the 19th day of August 1999, with perpetual duration under the laws of the State of New York.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the corporation is located at:

6 East 45th Street, Suite 201, New York, NY 10017

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **Development & Implementation of Educational Programs.**
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

Incorporating Services, Ltd., 1540 Glenway Dr., Tallahassee, FL 32301

7. 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

x Bev Porter
Bev Porter, Incorporating Services, Ltd.

8. Name and address of the Director and or Officer of the corporation is:

Michael A. Poolin, 1115 First Avenue, 14B, New York, NY 10021

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 29th day of February 2008.

x Michael A. Poolin
Michael A. Poolin
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of EDUCATION LINK INCORPORATED was filed on 08/19/1999, 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 12/26/2002.

A Biennial Statement was filed 08/18/2005.

A Biennial Statement was filed 08/15/2007.

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 22nd day of February two
thousand and eight.



Special Deputy Secretary of State

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