

N4 1000006455

ONE FINANCIAL PLAZA
SUITE 1610
FT. LAUDERDALE, FL 33394

TELEPHONE (954) 523-7601
TELEFAX (954) 462-0140

November 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002346099--2
-11/13/97--01045--003
****122.50 ****122.50

RE : Parents Educating Parents, Inc.

Dear Sir or Madam:

Enclosed please find an original plus one (1) copy of the Articles of Incorporation for the captioned corporation, along with our check in the amount of \$122.50.

Please forward a certified copy of the filed Articles of Incorporation to this office at your earliest convenience.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm
Encl.

FILED
97 NOV 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hand
11/17/97

ARTICLES OF INCORPORATION OF
PARENTS EDUCATING PARENTS, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is PARENTS EDUCATING PARENTS, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office of the corporation is 3600 Galt Ocean Mile, #33308, For Lauderdale, Florida 33308, and the mailing address is the same.

ARTICLE III
PURPOSE

This specific purpose for which the corporation is organized is for the advancement of education of children and parents.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as set forth in the Bylaws of the Corporation.

ARTICLE V
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

FILED
NOV 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

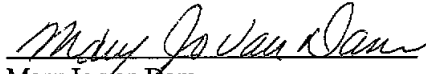
This corporation's initial registered agent and registered office in the State of Florida is Mary Jo van Dam, 3600 Galt Ocean Mile, #3A, Fort Lauderdale, FL 33308.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is Mary Jo van Dam, 3600 Galt Ocean Mile, #3A, Fort Lauderdale, FL 33308.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

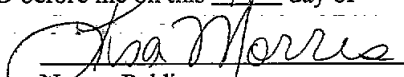
Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Mary Jo van Dam
Incorporator and Registered Agent

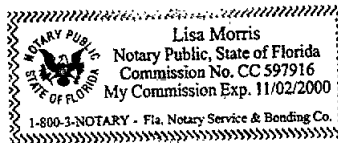
STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Mary Jo van Dam, who is personally known to me or who produced FLA. Drivers License as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 11 day of
November, 1997.


Notary Public

My Commission Expires:



FILED
97 NOV 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA