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Florida Department of State Division of Corporations

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To: Division of Co Fax Number	rporations : (850)922-4001	00 SEC
From: Account Name Account Number Phone Fax Number	: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)541-3694 : (305)541-3770	FILED Jan -7 Ph 2: 4 Relary of Stat Ahassee. Flori

FLORIDA PROFIT CORPORATION OR P.A.

PGF CONSULTANTS & EDUCATIONAL SYSTEMS, INC.

Certificate of Status	
Certified Copy	
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0000001080 LES OF INCORPORATION OF **PGF CONSULTANTS & EDUCATIONAL** SYSTEMS, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be PGF CONSULTANTS & EDUCATIONAL SYSTEMS, INC.

ARTICLE || PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 642 Oleander Drive, Hallandale Beach, FL 33009.

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Paul G. Fleisher, D.D.S., 642 Oleander Drive, Hallandale Beach, FL 33009.

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PREPARED BY: Christopher J. Gertz, Esq. Steven M. Stoll, P.A. One East Broward Blvd., Suite 905 Fort Lauderdale, FL 33301 (954) 745-3550

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Paul G. Fleisher, D.D.S., 642 Oleander Drive, Hallandale Beach, FL 33009.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is Paul G. Fleisher, D.D.S., 642 Oleander Drive, Hallandale Beach, FL 33009.

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned in	corporator has executed these Articles of Incorporation this $\frac{\partial I}{\partial A}$
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day of January, 2000.	
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Paul G. Fleisher, D.D.S.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PGF CONSULTANTS & EDUCATIONAL SYSTEMS, INC.

2. The name and address of the registered agent and office is:

Paul G. Fleisher, D.D.S. 642 Oleander Drive Hallandale Beach, FL 33009

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the propefurther agree to comply with the provisions of all statutes relating to the propeand complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul G. Fleisher, D.D.S.

January 2/, 2000 [1]

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