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Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.  
Account Number : I20000000093  
Phone : (954) 545-9499  
Fax Number : (954) 545-9498

FILED  
00 JUN 30 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Knowledge Shop of Broward, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

The Knowledge Shop of Broward, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

The Knowledge Shop of Broward, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. Specifically, the corporation shall engage in business activities exclusively as an operator of a Knowledge Shop franchised business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 (One Thousand) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

6390 Osprey Terrace  
Coconut Creek, FL 33073

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.  
DOUGLAS JOVANOVIC, P.A.  
17 Southeast 24th Avenue  
Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The names and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sherrie L. Sibley	6390 Osprey Terrace	Director, President, Secretary, Treasurer
Lawrence E. Sibley	6390 Osprey Terrace	Director

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

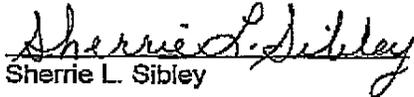
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ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

Sherrie L. Sibley  
6390 Osprey Terrace  
Coconut Creek, FL 33073

  
Sherrie L. Sibley

STATE OF FLORIDA )  
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT, was acknowledged before me by Sherrie L. Sibley, who is personally known to me or who has produced her Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this <sup>30</sup> day of June, 2000.

  
Notary Public  
Typed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

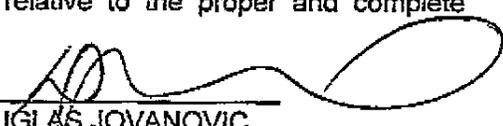
IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

FIRST - That **The Knowledge Shop of Broward, INC.** desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at 6390 Osprey Terrace,  
Coconut Creek, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located  
at 17 Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept  
service of process within Florida.

*Sherrie L. Sibley*  
Sherrie L. Sibley, President

Date: June 30, 2000

Having been named to accept service of process for the above stated Corporation, at the  
place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER  
AGREE to comply with the provisions of all Statutes relative to the proper and complete  
performance of my duties.

BY:   
DOUGLAS JOVANOVIC,

Registered Agent

Date: June 30, 2000

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TALLAHASSEE, FLORIDA

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