

TRANSMITTAL LETTER

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

SUBJECT:

HANUSHA, INC

(Proposed corporate name - must include suffix)

000003461770--4
-11/13/00--01127--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 11:53

FILED

FROM:

Larry Cohen

Name (Printed or typed)

6189 NW 23rd Rd

Address

Boca Raton, FL 33434-4339

City, State & Zip

(561) 945-8880

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 15 2000

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hanusha, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is: 6189 N.W. 23rd Road, Boca Raton, FL 33434-4339.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to operate after school learning centers.

ARTICLE IV SHARES

The number of shares of stock is: two hundred (200) no-par shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): President and Director - Lawrence Cohen, 12 Leary Lane, Nesconset, NY 11767; Secretary-Treasurer and Director - Hanna Cohen, 12 Leary Lane, Nesconset, N.Y. 11767.


ARTICLE VI REGISTERED AGENT

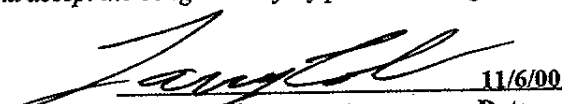
The name and Florida street address of the registered agent are: Jack J. Kornreich, 6189 N.W. 23rd Road, Boca Raton, FL 33434.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: Larry Cohen, 12 Leary Lane, Nesconset, N.Y. 11767.

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


Signature/Registered Agent 11/6/00
Date


Signature/Incorporator 11/6/00
Date

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00 NOV 13 AM 11:53
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TALLAHASSEE FLORIDA