310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

PHONE (561) 287-0660 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

February 21, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Teacher Treks, Inc.

Gentlemen:

Please find enclosed an original and one copy of a proposed Charter for the above corporation to filed.

Also enclosed is my check payable to your order in the amount of \$78.75 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy of the articles. If this name is not available, please call me at (561) 287-0660, collect.

Thank you for your prompt attention to this matter.

Sincerely,

Walter G. Woods

WGW/aw Enclosures

ARTICLES OF INCORPORATION

OF-



TEACHER TREKS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation is:

TEACHER TREKS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

<u>ARTICLE V - INITIAL CAPITAL</u>

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII - ADDRESS

The initial street address of the principal office of this Corporation is to be at 98 S. Sewall's Point Road, Stuart, FL 34996. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VIII - INITIAL DIRECTORS

The Corporation shall have (2) directors. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Judy Burgess 98 S. Sewall's Point Road Stuart, FL 34996

Thomas Quinn
98 S. Sewall's Point Road
Stuart, FL 34996

ARTICLE IX - INCORPORATORS

The name and street address of the first Incorporators who the first Incorporators who shall hold office until successors are elected and have qualified, is as follows:

Judy Burgess 98 S. Sewall's Point Road Stuart, FL 34996

Thomas Quinn 98 S. Sewall's Point Road Stuart, FL 34996

ARTICLE X - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

<u>ARTICLE XI - AMENDMENT</u>

The Articles of Incorporation may be amended in the 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 stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - REGISTERED AGENT

JUDY BURGESS, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of February, 2001.

JUDY BURGESS
THOMAS QUINN

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this day of February, 2001, by JUDY BURGESS and THOMAS QUINN, [] who is/are personally known to me, [] who has/have produced [] as identification.

Alise Wamnes
MY COMMISSION # CC861542 EXPIRES
September 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires:

ACCEPTANCE

I, JUDY BURGESS, state that I am a permanent resident of Martin County, Florida, 98 S. Sewall's Point Road, Stuart, FL 34996. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.