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MICHAEL W. YOUKON

1853 EVERGREEN DRIVE EDGEWATER, FLORIDA 32141-3572 TELEPHONE (386) 409-7442 FAX (386) 409-7442

New York office: 259 West 30th St., 12th Fl. New York, New York 10001 (212) 650-1186

May 30, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Re:

EDGE FORWARD EARLY LEARNING CENTER, INC.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy of the articles and a certificate of status for the captioned corporation.

Please return the certified copy of the articles and a certificate of status in the enclosed stamped self addressed envelope as soon as possible.

Thank you for your courtesy and cooperation in this matter. If you have any questions or comments or require any additional information, please do not hesitate to contact me.

Very truly yours,

Michael W. Youkon

ARTICLES OF INCORPORATION OF EDGE FORWARD EARLY LEARNING CENTER, 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:

EDGE FORWARD EARLY LEARNING CENTER, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2111 S. Ridgewood Ave.
Edgewater, FL 32141

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Vincenette Vivian 2111 S. Ridgewood Ave. Edgewater, FL 32141

ARTICLE 5 INCORPORATOR

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

Michael W. Youkon, Esq.

1853 Evergreen Dr.

Edgewater, FL 32141

Michael W. Youkon

May 18, 2001

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

Vincenette Vivian

May 18, 2001