

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

; (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GOD'S CLASSROOM, INC.

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$78.75 .ε. μΨ

S. McKnight JUN 0 8 2001

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ARTICLES OF INCORPORATION

of

COD's Classroom, Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is COD's Classroom, Anc. 714 SE 17th Street, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 714 SE 17th Street, Fort Lauderdale, FL 33316.

and the name of the initial registered agent of this corporation at that address is Robert Befeld.

Stauley S. Feinerman, Enrolled Agent (954) 462-6045 17 Rose Drive Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Name:

Robert Befeld

Address:

714 SE 17th Street

Fort Lauderdale, FL 33316

Name:

Karina Befeld

Address

Same

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Robert Befeld, 714 SE 17th Street, Fort Lauderdale, FL 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th Day of June 2001.

President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutos, the following is submitted, in compliance with said act:

Pirst that GOD's Classroom, Inc.
desiring to organize under the laws of the State of Plorida
with its principle office, as indicated in the Articles of
incorporation at the City of Fort Lauderdale County
of Broward State of
Florida has named Robert Befeld
located at 714 SE 17th Street, Fort Lauderdale, FL 33316
County of Broward , State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By:

Registered Agent

TILED

11 JUN -7 AM 9: 06

SECRETARY OF STATE

OF AHASSIE, FLORID.

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STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Befold known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 7th Day of June , 2001.

Notary Public State of Florida at Large:

CAROLE L ANDERSON
COMMISSION & CC719554
EXPIRES FEB 24, 2002
SONDED THROUGH
OF FLORIDA
OF FLORIDA

NOTARY CHECK ONE:

(PRRSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:

Serial No.:

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