

Florida Department of State

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

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To:

Division of Corporations

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From:

: AFFORDABLE PARALEGAL, FT. LAUDERDALE Account Name

Account Number : 120000000264 : (954)565-9929 Fax Number : (954)565-1347

FLORIDA PROFIT CORPORATION OR P.A.

Feller Homework Center, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Faller Homework Center, Inc.

PRINCIPAL OFFICE ARTICLE (I

The principal place of business and mailing address of this corporation shall be:

12525 South Dixie Highway

Pinecrest, FL 33156

ARTICLE III SHARES

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

400,000 common shares @ \$.01 par value, and

100,000 preferred Class A shares @ \$.01 par value

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Karen Feller

12525 South Dixie Highway

Pinecrest, FL 33158

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen Feiler

12525 South Dixie Highway

Pinecrest, FL 33156

<u>ARTICLE VI INCORPORATOR</u>

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

Karen Feller

12525 South Dixie Highway

Pinecrest, FL 33156

Signature/incorporator

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

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