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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

000004558170--3
-08/27/01--01102--009
*****87.50 *****87.50

SUBJECT: Study Zone Franchise Corporation

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

FROM: Murray Danz
10209 Spyglass Way
Boca Raton, Florida 33498
561-451-9907

enc: Original and two copies of the articles

C. BLALOCK AUG 28 2001

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: **Study Zone Franchise Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
736 Riverside Drive Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To franchise Study Zone in the United States

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS

Murray Danz CEO 10209 Spyglass Way Boca Raton, FL 33498
George Nelson Pres. 9610 Conchshell Manor Plantation, FL 33324

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Murray A. Danz 10209 Spyglass Way Boca Raton, Florida 33498

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
George Nelson 9610 Conchshell Manor Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

8-20-01

Date


Signature/Incorporator

8-20-01

Date

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**