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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENDLESS LEARNING CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ENDLESS LEARNING CENTER, INC.

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

FILED
02 JAN -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be:

ENDLESS LEARNING CENTER, INC.

ARTICLE TWO

The principal place of business of this corporation shall be:

**13390 S.W. 91 TERRACE
UNIT F
MIAMI, FL 33186**

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

7500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

SHELLEY A. DURAN

ARTICLE EIGHT

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

**SHELLEY A. DURAN
13390 S.W. 91 TERRACE
MIAMI, FLORIDA 33186**

ARTICLE NINE

The name and address of the initial registered agent is:

**DURAN & ASSOCIATES P. A.
5511 S.W. 8TH STREET
Suite 200
MIAMI, FL 33134
ARTICLE TEN**

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 2001.


SHELLEY A. DURAN

STATE OF FLORIDA

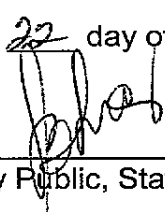
COUNTY OF DADE

BEFORE ME personally appeared Shelley Duran, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation or provided the following form of identification

and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 22 day of October of 2001

 Blanca Viera
Commission # CC 763180
Expires Sep. 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

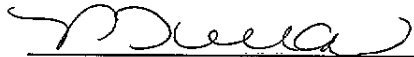

Notary Public, State of Florida

My Commission Expires:

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I
am familiar with and accept the obligations of my position as registered agent.



PELAYO M DURAN, ESQ
DURAN & ASSOCIATES, P. A.
Registered Agent

Date: 10/22/01, 2001

FILED
02 JAN -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA