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SECRETARY OF STATE TALLAHASSEE FLORIDA

KNOWLEDGE LEARNING CENTER, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ī

The name of the corporation shall be: KNOWLEDGE LEARNING CENTER, INC.

11

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

B. To engage in the business of teaching self knowledge, and any other related services in the field.

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The number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of One Dollar (\$1.00) par value.

IV

The amount of capital with which this corporation shall begin business shall be Five Hundred and No/100 (\$500.00) Dollars.

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The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be at: 21310 NE 24 Court, Miami, Florida 33180.

VII

The Board of Directors of this corporation shall consist of not less than one (1) nor more than six (6) member(s).

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

| NAME | ADDRESS | TITLE |
|-----------------|---|----------------|
| JERRY BUECHLER | 21310 NE 24 Court Miami FL 33180 | President |
| MICHAEL HUNT | 1459 Plunkett Street Hollywood, FL 33020 | Treasurer |
| LINDA POMEROY | 2730 Plunkett Street Hollywood, FL 33020 | Director |
| SYLVIA ANDERSON | 2851 Leonard Drive Bldg. J-510 Aventura, FL 33160 | Secretary |
| RAUL FABRES | 6474 Buena Vista Drive Margate, FL 33063 | Director |
| ERIKA AVENDANO | 6911 SW 11 Street Pembroke Pines, FL 33023 | Vice President |

VIII

The registered agent and the registered office for this corporation are: JERRY BUECHLER, 21310 NE 24 Court, Miami, Florida 33180.

The names and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of Five Hundred and No/100 (\$500.00) Dollars, the amount of capital with which this corporation shall begin business are as follows:

| NAME | ADDRESS | SHARE |
|-----------------|---|-------|
| JERRY BUECHLER | 21310 NE 24 Court Miami, FL 33180 | 85 |
| MICHAEL HUNT | 1459 Plunkett Street Hollywood, FL 33020 | 83 |
| LINDA POMEROY | 2730 Plunkett Street Hollywood, FL 33020 | 83 |
| SYLVIA ANDERSON | 2851 Leonard Drive Bldg. J-510 Aventura, FL 33160 | 83 |
| RAUL FABRES | 6474 Buena Vista Drive Margate, FL 33063 | 83 |
| ERIKA AVENDANO | 6911 SW 11 Street Pembroke Pines, FL 33023 | 83 |

X

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

| NAME | ADDRESS | TITLE |
|----------------|---|-----------|
| JERRY BUECHLER | 21310 NE 24 Court Miami FL 33180 | President |
| MICHAEL HUNT | 1459 Plunkett Street Hollywood, FL 33020 | Treasurer |
| LINDA POMEROY | 2730 Plunkett Street Hollywood, FL 33020 | Director |

SYLVIA ANDERSON

2851 Leonard Drive

Secretary

Director

Bldg. J-510

Aventura, FL 33160

RAUL FABRES

6474 Buena Vista Drive

Margate, FL 33063

ERIKA AVENDANO

6911 SW 11 Street

Vice President

Pembroke Pines, FL 33023

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This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

JERRY BUECHLER

2002 FEB 27 PH 1: 08
SECRETARY OF STATE
TAIL AHASSEE FI OBION

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

JERRY BUECHLER

MICHAEL HUNT

SYLVIA ANDERSON

ERIKA AVENDANO

STATE OF FLORIDA)
COUNTY OF DADE

I hereby certify that on this day personally appeared JERRY BUECHLER, MICHAEL HUNT, SYLVIA ANDERSON and ERIKA AVENDANO, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

Produced Florida Drivers License No.<u>B246-432-51-419-0</u>, +530-550-46-430-0 A536-79637-961-0, A153-260-51-941-0 for identification, or are Personally Known____

WITNESS my hand and seal at Miami, Dade County, Florida, this day

NOTARY PUBLIC

My commission expires:

COMMISSION NUMBER
CC911177
ANY COMMISSION EXPIRES
FEB. 16,2004