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TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR 11 PM 4:11

SUBJECT: KGK LEARNING CENTERS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: WARREN R. KNOWLES JR.  
Name (Printed or typed)

1246A SUN TERRACE CIRCLE  
Address

PORT SAINT LUCIE, FL 34986  
City, State & Zip

772-871-0534  
Daytime Telephone number

600005081426--2  
-03/11/02--01079--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

3-18-02  
WC

**ARTICLES OF INCORPORATION  
OF  
KGK LEARNING CENTERS, INC.**

The undersigned, acting as Incorporator of **KGK LEARNING CENTERS, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is:

KGK Learning Centers, Inc.

**ARTICLE II  
ADDRESS OF CORPORATION**

The mailing address of the corporation is:

1246A Sun Terrace Circle  
Port St Lucie, FL 34986

**ARTICLE III  
PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of The United States of America and The State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares at \$ 1.00 par value.

**ARTICLE V  
OFFICERS/DIRECTORS**

Kathleen G. Knowles, President

1246A NW Sun Terrace Circle  
Port St Lucie, FL 34986

Warren R. Knowles Jr., Secretary/Treasurer

1246A NW Sun Terrace Circle  
Port St Lucie, FL 34986

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**ARTICLE VI  
REGISTERED AGENT**

The registered agent of the corporation is:

Warren R. Knowles Jr.  
1246A NW Sun Terrace Circle  
Port St Lucie, FL 34986

**ARTICLE VII  
INCORPORATOR**

The incorporator of the corporation is:

Warren R. Knowles Jr.  
1246A Sun Terrace Circle  
Port St Lucie, FL 34986

**ARTICLE VIII  
AMENDMENTS**

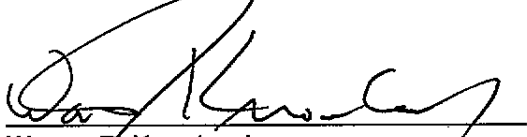
The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE IX  
COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these Articles of Incorporation

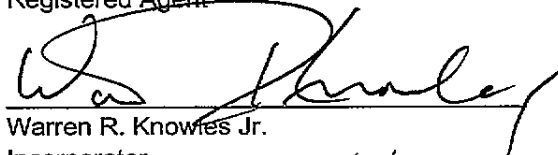
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of March, 2002.

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.



Warren R. Knowles Jr.  
Registered Agent

March 8, 2002



Warren R. Knowles Jr.  
Incorporator

March 8, 2002

*State of Florida 3/8/02*  
*County of St. Lucie*  
*Sandra B. Finch*

