

P02000094007

TRANSMITTAL LETTER

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

600007391066--7
-08/28/02--01043--006
*****78.75 *****78.75

SUBJECT: STUDENT LOAN MANAGEMENT SERVICES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Charles Boyd

From:

CHARLES H. BOYD

Name
8440 PRESTWICK

Address
NEW PORT RICHEY, FL 34655

City State Zip
(727) 372-3864

Telephone Number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2002 AUG 28 AM 1:46

FILED

08-29-02

FILED
2002 AUG 28 AM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STUDENT LOAN MANAGEMENT SERVICES, INC.

ARTICLE I NAME

The name of the corporation shall be: STUDENT LOAN MANAGEMENT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8440 PRESTWICK
NEW PORT RICHEY, FLORIDA 34655

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF NO PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES H. BOYD
8440 PRESTWICK
NEW PORT RICHEY, FL 34655

ARTICLE V INCORPORATOR

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

CHARLES H. BOYD
8440 PRESTWICK
NEW PORT RICHEY, FLORIDA 34655

The undersigned has executed these Articles of Incorporation this 27 day of August 2002.

Charles H. Boyd
Charles H. Boyd, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

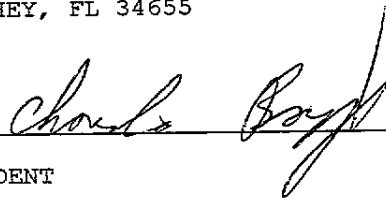
1. The name of the corporation is:

STUDENT LOAN MANAGEMENT SERVICES, INC.

2. The name and address of the registered agent and office is:

CHARLES H. BOYD
8440 PRESTWICK
NEW PORT RICHEY, FL 34655

Signature: _____



Title: PRESIDENT

Date: AUGUST 22, 2002

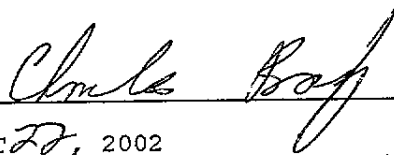
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 28 AM 1:46

FILED

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: _____



Date: AUGUST 22, 2002