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TRANSMITTAL LETTER

106803

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02 SEP 30 PM 2:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BGAB EDUCATIONAL PUBLISHING COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700008095367--5
-09/30/02--01029--008
*****78.75 *****78.75

Enclosed are 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: BRIAN Browne
Name (Printed or typed)

1740 N.W. 187TH STREET
Address

MIAMI, FL 33056
City, State & Zip

305-467-4470
Daytime Telephone number

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

WJL
9/3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BGAB EDUCATIONAL PUBLISHING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1740 N.W. 187TH STREET
MIAMI, FL. 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational services and activities in the form of presentations and publications.

ARTICLE IV SHARES

The number of shares of stock is:

Total number of shares of stock is 5.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BRIAN BROWNE - PRESIDENT
1740 N.W. 187th St
Miami, FL. 33056

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN BROWNE
1740 N.W. 187th St
MIAMI, FL. 33056

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN BROWNE
1740 N.W. 187th St
MIAMI, FL. 33056

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

Brian C. Browne
Signature/Registered Agent

9/27/02
Date

Brian C. Browne
Signature/Incorporator

9/27/02
Date

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TALLAHASSEE, FLORIDA

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