

**Electronic Articles of Incorporation
For**

P02000135199
FILED
December 30, 2002
Sec. Of State

INSTITUTE FOR SENIOR STUDIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INSTITUTE FOR SENIOR STUDIES, INC.

Article II

The principal place of business address:

3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

DIVERSIFIED BUSINESS CONCEPTS, INC.
3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAN KAPLAN, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

JAN KAPLAN
3000 UNIVERSITY DRIVE
SUITE "I"
CORAL SPRINGS, FL 33065

Incorporator Signature: JAN KAPLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAN H KAPLAN
3000 UNIVERSITY DIRVE SUITE "I"
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/01/2003