

**Electronic Articles of Incorporation
For**

P03000041349
FILED
April 11, 2003
Sec. Of State

MCGRATH EDUCATIONAL CONSULTANTS 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:

MCGRATH EDUCATIONAL CONSULTANTS INC.

Article II

The principal place of business address:

159 BAREFOOT COVE
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

159 BAREFOOT COVE
HYPOLUXO, FL. US 33462

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:

100

Article V

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

VIRGINIA M MCGRATH
159 BAREFOOT COVE
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: VIRGINIA MCGRATH

Article VI

The name and address of the incorporator is:

KAREN MEYER
1123 NORTH PALMWAY
LAKE WORTH, FL 33460

Incorporator Signature: KAREN MEYER

Article VII

The effective date for this corporation shall be:

04/08/2003