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(Requestor's Name)

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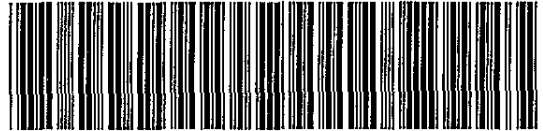
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 19 AM 10:10

205/

TRANSMITTAL LETTER

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

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	& Certified	Copy Certified Copy & Certificate

FROM:

Name  
CORNWALL HEALTH INSTITUTE, INC.

Address  
7161 Pembroke Rd, Suite #2

City, State & Zip  
Pembroke Pines, FL 33023

Daytime Telephone number  
(954) 964-5577

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 19 AM 10:10

**ARTICLES OF INCORPORATION**  
**OF**

**ARTICLE I - NAME**

**CORNWALL HEALTH INSTITUTE, INC.**

**ARTICLE II - DURATION**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida, specifically for the establishment of a school.

**ARTICLE IV - CAPITOL STOCK**

This corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is:

Laurna Williams  
7161 Pembroke Rd. #2  
Pembroke Pines, FL 33023

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Steven Vassell – President  
7972 Shalimar St.  
Miramar, Florida 33023

Annet L. Vassell – Vice President  
7972 Shalimar St.  
Miramar, Florida 33023

## ARTICLE VIII -INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX

The name and address of the person signing these articles are:

Steven Vassell  
7972 Shalimar St.  
Miramar, Florida 33023

## CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is:

Steven Vassell  
7972 Shalimar St.  
Miramar, Florida 33023

## ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

A handwritten signature in cursive script, reading "Laurna Williams", is written over a horizontal line.

Laurna Williams-Registered Agent

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 15<sup>TH</sup> day of MAY, 2003.



Steven Vassell - Subscriber

STATE OF FLORIDA  
MIAMI-DADE COUNTY

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Steven Vassell to me and known to me the person who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 15, day of MAY 2003.



Notary Public State of Florida at Large

My commission Expires

12/8/06

