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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Private School Pensions, Inc.

Certificate of Status	0
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D. WHITE AUG 19 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

David A. Schwab - President
One Financial Plaza
Suite 2110
Ft. Lauderdale, FL 33394

Salvador K. Franco - Vice President
One Financial Plaza
Suite 2110
Ft. Lauderdale, FL 33394

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

David A. Schwab
One Financial Plaza
Suite 2110
Ft. Lauderdale, FL 33394

Executed by the undersigned at Miami, Dade County, Florida, this 1st day of August, 2003.



DAVID A. SCHWAB

STATE OF FLORIDA

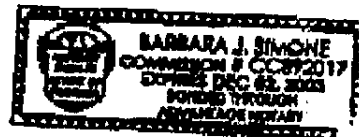
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A. SCHWAB to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 8 day of August, 2003.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



AUG-18-2003 09:34 FROM:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for PRIVATE SCHOOL PENSIONS, INC., and having my offices located at 8105 N.W. 155th Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: PAUL GASTESI, JR.