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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: Educating Enterprises, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and (1) copy of the articles of incorporation and a check for: X \$78.75 \$70.00 ☐ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Derck Breen Name (Printed or Typed) Address 3355 W. Vine St., Ste 102 Kissimmee, FL 34741

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

City, State & Zip

407-931-2344 ext. 103 Daytime Telephone number

ARTICLES OF INCORPORATION (FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: Educating Enterprises, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: 3355 W. Vine St., #102, Kissimmee, FL 34741.

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Derek Breen, Byrd & Gantt CPA's, 3355 W. Vine St., $\#10\overline{2}$, Kissimmee, FL 34741.

<u>ARTICLE V</u> - Incorporator

The name and address of the incorporator to these Articles of Incorporation is: Karol Tiler, 14 Lime Court, Crossflats, Bingley, Yorkshire BD16 2BW, United Kingdom.

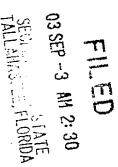
ARTICLE VI - Officers

The officers of the corporation will be:

President - Karol Tiler

14 Lime Court Crossflats Bingley

Yorkshire BD16 2BW United Kingdom



Educating Enterprises, Inc. Continued Pg 2	
K. A. Signature of Incorporator	<u>8/28/03</u> Date
Having named as registered agent and to accept service of proc this certificate, I hereby accept the appointment as registered ag with the provisions of all statutes relating to the proper and con accept the obligations of my position as registered agent.	gent and agree to act in this capacity. I further agree to comply
Signature of Registered Agent	8 28/03 Date