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SECRETARY OF STATE
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Am 1/10/04

JOHN L. KORTHALS

Attorney at Law

1401 East Atlantic Blvd. Pompano Beach, FL 33060 (954) 783-2999 FAX (954) 783-9832 korthals.law@mindspring.com

December 23, 2003

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re: 1

Teacher Elite, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for Teacher Elite, Inc., together with our Check No. 10144 in the amount of \$78.75, to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$ 78 75

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

JOHN L. KORTHALS

JLK/ejp Enclosures

ARTICLES OF INCORPORATION

FILED

04 JAN -5 AM 9: 14

SECRETARY OF STATE

OF

TEACHER ELITE, INC.

Article 1 - Name

The name of this corporation is Teacher Elite, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 12117 N.W. 15th Court, Coral Springs, FL 33071. The initial Registered Agent of this corporation is NANCY BARBA, whose street address is 12117 N.W. 15th Court, Coral Springs, FL 33071.

Article 6 - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Allen Burgtorf

7783 Cedar Hurst Court

Lake Worth, FL 33467

Rosemarie Botting

2801 NW 106 Drive

Coral Springs, FL 33065

Bethany Fee

Same Sales of the same of

1100 SW 19th Street

Ft. Lauderdale, FL 33315

Leon Clinch

7862 N. Southwood Circle

Davie, FL 33328

Article 7 - Incorporator

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

Nancy Barba

12117 NW 15th Court Coral Springs, FL 33071

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This 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 subscriber has executed these Articles of Incorporation this 112 day of October, 2003.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NANCY BARBA, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this in day of October, 2003.

My Commission Expires:

3

FILED

CERTIFICATE DESIGNATING PLACE OF 04 JAN -5 AM 9: 14 BUSINESS OR DOMICILE FOR THE SERVICE SECRETARY OF STATE OF PROCESS WITHIN THIS STATE NAMING ALLAHASSEE, FLORIDA AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

Statutes:

TEACHER ELITE, INC., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 12117 N.W. 15th Court, Coral Springs, FL 33071, has named NANCY BARBA, located at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 16 day of October, 2003.