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TRANSMITTAL LETTER

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

UBJECT: Stud	y Zone of West Dade, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00	□ \$78.75	\$78.75	☑ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status OPY REQUIRED
FROM: S	tudy Zone Learning Centers	s Inc.	
	Name	(Printed or typed)	
	949 Rock Island Road		, , , , , , , , , , , , , , , , , , , ,
		Address	
	N. Lauderdale, FL 33068		
	City,	State & Zip	
	954-580-5500		
•	Daytime T	elephone number	···

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Study Zone of West Dade, Inc.

FILED 04 JAN -9 PM 12: 12 SELM-11111 V TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 949 Rock Island Road N. Lauderdale, FL 33068

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sales of Educational Software and Tutoring

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

10209 Spyglass Way Boca Raton, FL 33498 President - Murray Danz

Vice Pres.- Behzad Nazari 15451 SW 59 Street Miami, FL 33193

Secy - Irene Danz

10209 Spyglass Way Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

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

Murray Danz 10209 Spyglass Way Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene Danz 10209 Spyglass Way Boca Raton, FL 33498

		s for the above stated corporation at the place designated in the red agent and agree to act in this capacity	us
Muss	lan	1/5/04	

Signature/Registered Agent

Date

1/5/04 Date