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CAPITAL CONNECTION, INC.

'417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PS Educat	ion Inc.	
		
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		Art of Inc. File LTD Partnership File
		Foreign Corp. File
		L.C. File Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
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-35		UCC 11 Search
Name	Date Time	UCC 11 Retrieval
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ARTICLES OF INCORPORATION OF WPS EDUCATION, INC.

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: WPS EDUCATION, INC.

ARTICLE ONE NAME

The name of the Corporation is WPS EDUCATION, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

TALLAHASSEE, FLORIE

ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a one cent (\$ 00.01) per

share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

7651A Ashley Park Ct., Ste. 402 Orlando, FL 32835

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esq.

7651A Ashley Park Ct., Ste. 402

Orlando, FL 32835

ARTICLE SEVEN

DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be three or the number as adopted by the By-Laws of the Corporation. The Directors and Pricipal Officers at the time of Incorporation shall be:

Ken Furnish, Co-CEO, Jeff Anderson, Co-CEO, Richard W. Norris, Secretary

The officers of this Corporation shall be the officer of the Co-CEO/Director and Secretary /Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT

BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE

INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Richard W. Norris

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders

meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this 24th day of February, 2004.

Richard W. Norris, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

- 1. The name of the corporation is: **WPS Education, Inc.**.
- 2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris, Esq.

7651A Ashley Park Ct., Ste. 402

Orlando, FL 32835

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Richard W. Norris

SECRETARY

ARE

ASSEE

EB

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CRETARY

ASSEE

CRETARY

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STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on February 24, 2004, by Richard W. Norris, Esq., who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on February 24, 2004.

NOTARY PUBLIC

SCOTT HOHMANN Forda Western England 19, 2007

NEED Public, State of Florida My Comm. Expires Sept. 6, 2007