

**Electronic Articles of Incorporation  
For**

P04000083562  
FILED  
May 26, 2004  
Sec. Of State  
thampton

THE MORNINGSTAR ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE MORNINGSTAR ACADEMY, INC.

**Article II**

The principal place of business address:

1 PURLIEU PLACE  
SUITE 230  
WINTER PARK, FL. 32792

The mailing address of the corporation is:

10 SHURS LANE  
PHILADELPHIA, PA. 19127

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

ANDREW HANKS  
1 PURLIEU PLACE  
SUITE 230  
WINTER PARK, FL. 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW HANKS

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
HOWARD MANDEL  
1225 MONTGOMERY AVENUE  
WYNNEWOOD, PA. 19096