

**Electronic Articles of Incorporation  
For**

P04000097346  
FILED  
June 28, 2004  
Sec. Of State  
jshivers

WELLINGTON EDUCATION, INCORPORATED

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:

WELLINGTON EDUCATION, INCORPORATED

**Article II**

The principal place of business address:

12091 OLD COUNTRY ROAD  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

12091 OLD COUNTRY ROAD  
WELLINGTON, FL. 33414

**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:

100000

**Article V**

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

ERIC J FRIER  
7211 MOTT AVENUE  
ORLANDO, FL. 32810

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

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Registered Agent Signature: ERIC J. FRIER

### **Article VI**

The name and address of the incorporator is:

ERIC J. FRIER  
7211 MOTT AVENUE  
ORLANDO, FL 32810

Incorporator Signature: ERIC J. FRIER

### **Article VII**

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

Title: CEO  
TIMOTHY D SHIELDS  
12091 OLD COUNTRY ROAD  
WELLINGTON, FL. 32810

Title: COO  
SANDRINE LAVALLEE  
29 JONES STREET , APT 4C  
NEW YORK, NY. 10014

Title: CFO  
ERIC J FRIER  
7211 MOTT AVENUE  
ORLANDO, FL. 32810

### **Article VIII**

The effective date for this corporation shall be:

06/27/2004