

FROM: HOLLAND KNIGHT LLP

FAX NO.: 4072445288

07-15-2005 11:55AM P.01

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FLORIDA PROFIT CORPORATION OR P.A.

Lee Education, Inc.

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**ARTICLES OF INCORPORATION
OF
LEE EDUCATION, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation shall be **LEE EDUCATION, INC.**

ARTICLE II
Principal Office

The principal office of the Corporation is located at 5625 DeSoto Court, Cape Coral, Florida 33904 and its mailing address is the same.

ARTICLE III
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5625 DeSoto Court, Cape Coral, Florida 33904. The initial registered agent of the Corporation at the registered office shall be Lee Dotson.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Lee Dotson	5625 DeSoto Court Cape Coral, Florida 33904

Executed this 15th day of July, 2005.

/S/ Lee Dotson
Name: Lee Dotson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as 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.

/S/ Lee Dotson

Name: Lee Dotson
Registered Agent

Date: July 15th, 2005

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