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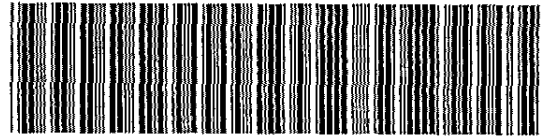
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR -5 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAR 1-6 2007

COVER LETTER

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

SUBJECT: Galaxy of Learning Oxford, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Greg Ross, Esq.

Name (Printed or typed)

311 SE 10 Ct.

Address

Ft. Lauderdale, FL 33316

City, State & Zip

954-522-4506

Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

Galaxy of Learning Oxford, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be **Galaxy of Learning Oxford, Inc.**. The principal address of the Corporation will be **10889 N. US Highway 301, Suite 6, Oxford, Florida 34484.**

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE FOUR
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

**ARTICLE FIVE
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the

right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ..

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
SHEILA BERNSTEIN	3276 County Road 216 Oxford, Florida 34484	President & Secretary
ROBERT BERNSTEIN	3276 County Road 216 Oxford, Florida 34484	Vice President & Treasurer

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation on this 24th day of December, 2006.


SHEILA BERNSTEIN

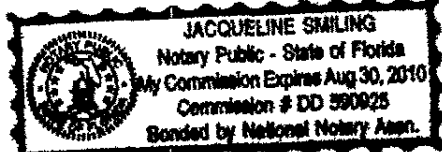

ROBERT BERNSTEIN

STATE OF FLORIDA

COUNTY OF Sumter

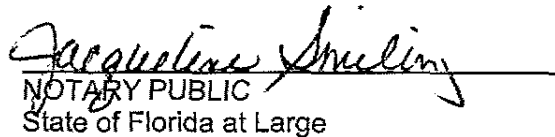
BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared SHEILA BERNSTEIN and ROBERT BERNSTEIN, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of December, 2006.



My Commission Expires:

Aug. 30, 2010


NOTARY PUBLIC
State of Florida at Large

Jacqueline Smiling
Print Name

Personally known: X

Produced Identification:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, THAT SHEILA BERNSTEIN and ROBERT BERNSTEIN, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 10889 NORTH US HIGHWAY 301, SUITE 6, OXFORD, STATE OF FLORIDA,
34484, HAVE NAMED GREG ROSS, ESQ., WITH HIS PRINCIPAL ADDRESS OF 311 S.E. 10th
COURT, FORT LAUDERDALE, FORIDA, 33316, COUNTY OF BROWARD, STATE OF FLORIDA,
AS THEIR AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

PRESIDENT / SECRETARY

DATE:

12/24/06

SIGNATURE


(Corporate Officer)

TITLE

VICE PRESIDENT / TREASURER

DATE:

12/24/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE:


GREG ROSS, ESQ.
(Resident Agent)

DATE

02-12-2007

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07 MAR -5 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA