Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Phone Phone Fax Number

: (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

StudentXpress Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

Electronic Milipa

Corporate Filing Menu

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9/13/2007

ARTICLES OF INCORPORATION OF

StudentXpress Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: StudentXpress Inc.

PRINCIPAL OFFICE

Chicago, The principal place of business/mailing address is: 1459 N Campbell Ave #D, IL 60622.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI <u>INCORPORATOR</u>

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are: Guy Pierce - Director/President, Treasurer, Secretary 1459 N Campbell Ave #D Chicago, IL 60622

Sylwia Trzesniowska - Director 1459 N Campbell Ave #D Chicago, IL 60622

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator, David N., Williams

9/13/07 Date 9/13/07