

**Electronic Articles of Incorporation
For**

P08000029088
FILED
March 19, 2008
Sec. Of State
tburch

THE ELITE TUTORING COMPANY

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 ELITE TUTORING COMPANY

Article II

The principal place of business address:

6877 HUNTER CROSSING BLVD
LAKELAND, FL. 33809

The mailing address of the corporation is:

92 HAMILTON PL
SUITE 20
YONKERS, NY. 10705

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:

100

Article V

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

RESOURCE CHAMBERS INC
5161 PICADILLY CIRCUS CT
ORLANDO, FL. 32839

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

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Registered Agent Signature: SAMUEL ALLEN

Article VI

The name and address of the incorporator is:

CHARLES E. HENRY
6877 HUNTER CROSSING BLVD

LAKELAND, FL

Incorporator Signature: CHARLES E. HENRY

Article VII

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

Title: P
CHARLES E HENRY
82 HAMILTON PL SUITE 20
YONKERS, NY. 10705 US

Title: VP
CHRISTOPHER HENRY
82 HAMILTON PL SUITE 20
YONKERS, NY. 10705

Article VIII

The effective date for this corporation shall be:

03/15/2008