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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Paramount Education Corporation of America, Inc.

ARTICLE I: CORPORATE NAME.

The name of this corporation is Paramount Education Corporation of America, Inc.

ARTICLE II: PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

160 SW 98th Lane
Coral Springs, FL 33071

ARTICLE III: CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one million shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Ira W. Still, III, Esquire
148 SW 97th Terrace
Coral Springs, FL 33071

ARTICLE V: INCORPORATORS.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

Prepared by:
Ira W. Still, III, Esquire
148 SW 97th Terrace
Coral Springs, FL 33071
(305) 303-0853
FL Bar: 169746

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Stacy Still
160 SW 98th Lane
Coral Springs, FL 33071


GEOFFREY STILL, Incorporator


STACY STILL, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

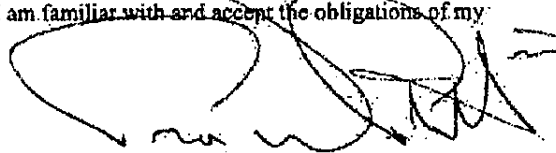
1. The name of the corporation is Paramount Education Corporation of America, Inc.
2. The name of the registered agent is Ira W. Still, III, Esquire.
3. The addresses of the registered agent/registered office are:

Mailing: P.O. Box 770760
Coral Springs, FL 33077

Physical: 148 SW 97th Terrace
Coral Springs, FL 33071

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Ira W. Still, III, Esquire
Registered Agent

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