

10/19/2010

Division of Corporations

Florida Department of State  
Division of Corporations  
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*Resubmit 10/19*

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Education Management Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	2504
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

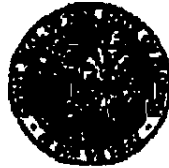
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TALLAHASSEE, FLORIDA

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October 18, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: EDUCATION MANAGEMENT SERVICES (EMS) INC.  
REF: W10000048715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000226948  
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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TAMM L. FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Education Management Services Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Education Management Services Inc.**

**170 Kinnelon Road, Suite 24  
Kinnelon, NJ 07405**

**ARTICLE III SHARES**

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

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Rex Balley  
1029 Diamond Head Way  
Palm Beach Gardens, FL 33418**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Rex Bailey - President/Director  
1029 Diamond Head Way  
Palm Beach Gardens, FL 33418**

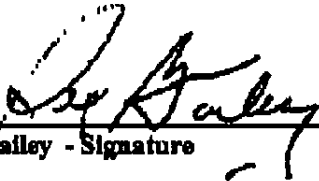
**ARTICLES VI INCORPORATOR(S)**

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

**Rex Bailey  
1029 Diamond Head Way  
Palm Beach Gardens, FL 33418**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of October 2010

  
\_\_\_\_\_  
Rex Bailey - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Education Management Services Inc.**

2. The name and address of the registered agent and office is:

**Rex Bailey**

Name

**1029 Diamond Head Way**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Palm Beach Gardens, FL 33418**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

  
Rex Bailey  
SIGNATURE

**October 12, 2010**

(Date)

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