

**Electronic Articles of Incorporation
For**

P16000090696
FILED
November 10, 2016
Sec. Of State
ndmccleessam

DIETHORN EDUCATION GROUP, INC.

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:

DIETHORN EDUCATION GROUP, INC.

Article II

The principal place of business address:

11663 ROCK LAKE TERRACE
BOYTON BEACH, FL. 33473

The mailing address of the corporation is:

11663 ROCK LAKE TERRACE
BOYTON BEACH, FL. 33473

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:

10

Article V

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

LINDA M DIETHORN
11663 ROCK LAKE TERRACE
BOYTON BEACH, FL. 33473

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

Registered Agent Signature: LINDA M. DIETHORN

Article VI

The name and address of the incorporator is:

LINDA M. DIETHORN
11663 ROCK LAKE TERRACE

BOYTON BEACH , FL 33473

Electronic Signature of Incorporator: LINDA M. DIETHORN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LINDA M DIETHORN
11663 ROCK LAKE TERRACE
BOYTON BEACH, FL. 33473

Title: VP
THOMAS J DIETHORN
11663 ROCK LAKE TERRACE
BOYTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

11/05/2016