CORPORATION INFORMATION STRVICES, INC. 1201 HAYS STREET TAUAHASSIT, FL 32101 904-222-9171 904-222-0191 TAX 95 FEB TO PIMB: Č

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LIMISION OF CORPORATION

MAIL FO: P.O. Box 5828 TAHAHASSH, PL 12314

ACCOUNT NO. 1 072100000032

REFERENCE 1 540669 1460234

AUTHORIZATION :

COST LIMIT: 0 70,00

ORDER DATE : February 8, 1995

ORDER TIME : 12:13 PM

100001408721

ORDER NO. : 540669

CUSTOMER NO: 1460234

CUSTOMER: Mr. Ludwig J. Groom MR. LUDWIG J. GROSS

3310 Durango Street

Coral Gables, FL 33134

DOMESTIC FILING

SONJU, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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95 FEB 10 MILLED
TALLAMASSITE FLORION

SONJU, INC.

OF

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SONJU, INC.

The address of the principal office of this corporation shall be 3310 Durango Street, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ludwig J. Gross Dir.

3310 Durango Street Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Stroot Tallahassoo, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 10, 1995.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: X(UM) C VIA Representation Representation Authorized Service Representative Corporation Service Company



Sandra B. Mortham Secretary of State

August 4, 1995

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LUDWIG J. GROSS 3310 DURANGO STREET CORAL GABLES, FL 33134

SUBJECT: EDUCATIONAL INFORMATION MANAGEMENT, INCORPORATED AND SONJU, INC. Ref. Number: M49342

We have received your document for EDUCATIONAL INFORMATION MANAGEMENT, INCORPORATED AND SONJU, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 due to file each of the attached documents.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 595A00036736

700001560527 -08/15/95--01072--003 *****35.00 ******35.00

SECRETARY OF STATE OF

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: SONJU, TNC. 1b. The mailing address of the corporation is: 3310 Durange Street Coral Gables, FL 33134 1c. Date of incorporation: Feb. 10, 1995 Document number: P95000011944 The name and address of the current registered agent and office: Corporation Service Co. 1201 Hays Street Tallahassee, Fl. 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) <u> Guy A. Клясо</u> ZUCKERMAN, SPAEDER, TAYLOR & EVANS 201 S. Biscavne BLVD., #900, Miami, FL 33131 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. de often officer, chairman or chairman of the board) Ludwig J. Gross, Sole Officer & Director (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. QD ((Signature of Registered Agent) If signing on behalf of an entity: Guy A. Rasco Attorney (Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045(11/94)

Computer Assisted REsource System (C.A.R.E.S.)

L.J. "Sonny" Gross President

3310 Durango Street Cornl Gables, Florida 33134 (305) 443-0658

DEAC MS HOGAN:

THANY FOR YOUR ASSISTANCE.

ANY QUEGTIONS, REAGE

FEEL FREE TO CAM.

200001570492 -08/25/95--01097--008 *****35.00 ******35.00

AUG 2 8 1995

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

	 	
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SONDU	/110	
00000	INC	
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

F: Amendment(s) adopted: (Indicate article number(s) being amended, addu u. ANTENDMENT: ARTICLE VI. DIRECTORS

ADD TO BOARD OF DIRECTORS.

VUDITH S. MARTIN 3310 DURANGO ST CORAL GABLES, FLA

35134

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/10/95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes amendment(s) was/were sufficient for approval.	east for the
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):	vote
	"The number of votes cast for the amendment(s) was/were	
	sufficient for approval byvoting group	. 11
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder shareholder actio and not required.	action and
	The amendment(s) was vere adopted by the incorporators without shareholder action and saction was not required.	hareholder
	Signed this day 18 of Avgv57 , 19 95	,
	Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if ac shareholders)	iopted by the
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	L, J. GROSS Typed or printed name	DIVISION DE 25
	PRESIDENT. Title	FILED FATTE CORPORATIONS
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