CHARLES RYAN HICKMAN, P.A.

ATTORNEY AT LAW **BUITE 300 THE BEMINOLE BUILDING** 230 ROYAL PALM WAY PALM BEACH, FLORIDA 33460

> TELEPHONE (407) 655-3090 FACSIMILE (407) 655-1004

March 13, 1995

Secretary of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

Ro:

Stadent Corp.

VIA FEDERAL EXPRESS

Gentlemen:

Please find enclosed herewith duplicate originals of the Articles of Incorporation of Stadent Corp., together with a check (#1330) in the amount of \$122.50, to cover the fees for incorporating this corporation.

Please return to the undersigned the filed copy of the Articles in the enclosed Federal Express Envelope.

Sincerely,

Charles Ryan Hickman Charles Ryan Hickory CHARLES RYAN HICKMAN, P.A.

By: Charles Ryan Hickman

CRH/slr

Enclosures:

Articles of Incorporation Federal Express envelope

ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE, FLORIDA

OF

STADENT CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is STADENT CORP.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

The Seminole Building 230 Royal Palm Way Suite 300 Palm Beach, Florida 33480

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is

Charles Ryan Hickman, Esq. 230 Royal Palm Way Suite 300 Palm Beach, Florida 33480

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the Directors of the Corporation. Directors need not be residents or citizens of the State of Florida. The Directors may take action by written consent without a meeting as provided by law. The name and address of the initial Director of this Corporation is:

Dr. Stanley Knapp 161 Old Mill Road Manhasset, New York 11030

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

<u>ARTICLE X - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is :

Charles Ryan Hickman, Esq. 230 Royal Palm Way Suite 300 Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1372 day of March, 1995.

Charles Ryan Hickman

OF REGISTERED AGENT

Stadent Corp. hereby appoints Charles Ryan Hickman, Esq. to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment and is familiar with, and accepts, the obligations of that position.