March 27, 1995

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE:

NSG Inc.

P33802P.NSSCH

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for NSG Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

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enc.

ARTICLES OF INCORPORATION OF NSG, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be NSG, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3939 Spoonbill Ct., Lakeland, FL 33813.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Steven Schmidt and Marcel Harkey-Schmidt of 3939 Spoonbill Ct., Lakeland, FL 33813

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of March, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of March, 1995 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440 SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994 Term 2 Years CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is

submitted:



Phone# 941-644-7768 P.O. Box 1812 Lakeland, FL. 33802 Fao# 1-800-555-4485

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached is completed form of "Articles of Amendment to Articles of Incorporation of NSG. Inc." Enclosed are two copies of the cover letter and stamped envelope, for receipt an return of one copy back to NSG, Inc. Thank you for your cooperation in this matter.

Sincerely,

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Marcel Harkey-Schmidt

Participant of the Control of the Co

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Amend b/13 18

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

95 MAY 30 AM 10: 31

NSG, Inc.

dba:/ "The National Scholarship Group

(present name)

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

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

Amendment to the FIFTH should read: The total authorized stock of this corporation is divided into 1,000 shares of par value. (par value being \$1.00)

SECOND: 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:

 $\underline{N/A}$ as per your office Division of Corporations.

THIRD: The date of each amendment's adoption: March 27,1995
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The <u>amendment(s) was/were approved</u> by the shareholders. The number of votes cast for the amendment(s) <u>was/were sufficient</u> for approval.
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 vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Voting group
The amendment(s) was/work adopted by the board of directors required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 25 of May 19 95
Signature While Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
OR
(By a director if adopted by the directors)
adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Marcol Harter C. J. L.
Marcel Harkey-Schmidt -President
Typed or printed name
President President
Title