P950WB9901 TRANSMITTAL LETTER

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

> 400001470634 -05/02/95--01076--004 ****131.25 ****131.25

SUBJECT: TRICE LEARNING CENTER INC.

(Proposed corporate name - must include suffix)

Enclos for :	sed is an original	and one (1) cop	by of the articles of i	incorporation and	a check
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
	FROM:	BRENT	DA L. TRICE e (printed or typed)	<u>=</u>	
		18900	WENTWORTH Address	DRIVE	
		MIAN	N FL 330 City, State & Zip	N5	5/1/95
		305 Daytim	8Z9-4000 te Telephone number	<u> </u>	13

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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: TRICE LEARNING CENTER, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18900 WENTWORTH DRIVE, MIAMI, FL 33015

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA L. TRICE

18900 WENTWORTH DRIVE

MIAMI, FL 33015

. ARTICLE V INCORPORATOR(S)

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

BRENDA L. TRICE 18900 WENTWETH DRIVE MIAMI, FL 33015

The undersigned in	corporator(s)	has(have) execute	d these Articles of Ir	orporation
27	day of	Sprie	, 19 <u>95</u> .	
	Brew	de L. Ju	ري	
		Signature		

this

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: TRICE LEARNING CENTER, INC.
2. The name and address of the registered agent and office is:
BRENDA L. TRICE
(Name)
18900 WENTWORTH DRIVE
(P.O. Box not acceptable)
MIAMI FL 33015
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Breude L. Price April 27, 1995
(Signature) (Date)