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TALLAHASSEE

June 23, 1995

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Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Olde Mandarin School, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee from Madelyn Speagle, One San Jose Place, Suite 17, Jacksonville, FL 32257, (904) 292-0019.

Sincerely,

Madelyn Speagle
Madelyn Speagle

N. HENDRICKS JUN 28 1995

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 the corporation shall be:

Olde Mandarin School, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*One San Jose Place
Suite 17
Jacksonville, FL 32257*

ARTICLE III SHARES

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

One thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Madelyn Speagle
3909 Sunbeam Road, #709
Jacksonville, FL 32257*

ARTICLE V INCORPORATOR

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

*Madelyn Speagle
3909 Sunbeam Road, #709
Jacksonville, FL 32257*

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of June 1995.

Madelyn Speagle
Signed: *Madelyn Speagle*

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.

- Olde Mandarin School, Inc.

- Madelyn Speagle
3909 Sunbeam Road, #709
Jacksonville, FL 32257

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 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.

Signed: Madelyn Speagle

Signed: Madelyn Speagle