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TRANSMITTAL LETTER

95 JUL 24 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001544090
-07/24/95--01065--005
*****70.00 *****70.00

SUBJECT: American Business School Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70 .

FROM:

Karoly Berecz
Name (printed or typed)
7061 S. Tamiami Trail Suite 110
Address
Sarasota FL 34231
City, State, & Zip
(941) 925-2099
Telephone Number

N. HENDRICKS JUL 26 1995

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

American Business School Inc.

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:

American Business School Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1110
7061 S Tamiami Trail Sarasota FL 34231*

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Les Gardi
7061 S. Tamiami Trail Suite 110
Sarasota FL 34231*

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ARTICLE V INCORPORATOR(S)

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

Karoly Bercz

7061 S Tamiami Trail

Sarasota FL 34231

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July, 19 95.

Bercz
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

1. The name of the corporation is: American Business
School Inc.

2. The name and address of the registered agent and office is:

Les Gard.
(NAME)

7061 S Tamiami Trail Suite 110
(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34231
(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.

SIGNATURE

Les Gard.

DATE

7/21/95

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TALLAHASSEE, FLORIDA