PAUL R. MARCUS

MARCUS CENTRE - PENTHOUSE ONE

9990 S.W. 77TH AVENUE

MIAMI, PLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE (305) 596-2345

FAX (305) 274-0220

August 8, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

EDUCATIONAL WHOLESALERS, INC.

1 00000015558954 1 -08/11/95--01045--013 ****122.50 ****122.50

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the Articles of Incorporation and forward a certified copy of same to the undersigned.

Thank you.

Very truly yours,

SIGNED FOR PAUL R. MARCUS ESQ. IN HIS ABSENCE TO EXPEDITE MAILING.

PAUL R. MARCUS

PRM/ss

Enclosures

ARTICLES OF INCORPORATION

OF

EDUCATIONAL WHOLESALERS, INC.

ARTICLE I - NAME

The name of this Corporation is EDUCATIONAL WHOLESALERS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 8749 S.W. 134th Street, Miami, Florida 33176.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

1,000 shares of common stock - par value \$1.00.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 9990 S.W. 77th Avenue, PH. 1, Miami, Florida 33156. The name of the initial registered agent of this Corporation at that address is Paul R. Marcus. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Robert Verna at 8749 S.W. 134th Street, Miami, Florida 33176.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

<u>NAME</u>

ADDRESS

Robert Verna

8749 S.W. 134th Street Miami, Florida 33176

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if

filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of July, 1995.

ROBERT VERNA INCORPORATOR

STATE OF FLORIDA)
)
COLINITY OF DADE	١.

The foregoing instrument was acknowledged before me this day of July, 1995, by ROBERT VERNA, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this ___ day of July, 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Printed Name: PAUL R. MARCUS

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

EDUCATIONAL WHOLESALERS, INC., having appointed the undersigned as its Registered Agent and 9990 S.W. 77th Avenue, PH. 1, Miami, Florida 33156 as its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.

PAUL R. MARCUS REGISTERED AGENT