P96000006340 TRANSMITTAL LETTER

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

SUBJECT: National Laureate Association, Inc.

900001694599 -01/22/96--01038--011 ****122.50 ****122.50

	(1	^p roposed corporate) namo - must include su	ffix)			
Enclo for :	sed is an origina \$70.00 Filing Fee	I and one (1) c \$78.75 Filing Fee & Cartificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	BOCCRETARY OF STATE	95 JAN 22 AH 11: 05	
	FROM:	- Jason B. Name	Gonzalez (printed or typed)		>		
		460 Frank Shaw Road					
			Address				
		Tallahass	ee, FL 32312		NG (c		
		C	ity, State & Zip		7 96 J	70	
		904-668-3	377		JAN 22 ION OF C	Ç	
		Daytime	e Telephone number		96 JAN 22 AN II: DIVISION OF CORPORAT	RECEIVED	

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

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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:

National Laureate Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

460 Frank Shaw Road Tallahassee, FL 32312



ARTICLE III SHARES

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

100 shares of common stock which shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Lawrence A. Gonzalez, Esq. 460 Frank Shaw Road Tallahassee, FL 32312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jason B. Gonzalez 460 Frank Shaw Road Tallahassee, FL 32312

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	National	Association,	siation, Inc.			
2.	The name and address of the regi	stered agent a	nd office is:			 - <u></u>	
	Lawrence		ez, Esq.		SECRETAR	95 JAN 22	-M
	460 Frank (P.O. B		i Box <u>NOT</u> acce	PTABLE)	25 12 138 15 10 A	II.	
	Tallahass		312 TATE/ZIP)		<u> </u>	65	

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) Japanery 14, 1996