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FRESHMAN FRESHMAN & TRAITZ  
PROFESSIONAL ASSOCIATION

GERALD A. FRESHMAN  
LAWRENCE N. FRESHMAN \*  
JAMES J. TRAITZ  
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\* MEMBER OF THE BAR IN FLORIDA & NEW YORK

May 30, 1996

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
George Firestone Building  
Tallahassee, FL 32399

300001850513  
-06/04/96--01139--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Educational Extra, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Educational Extra, Inc. and a check in the amount of \$122.50 representing the filing fee, registration fee, etc. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed, stamped envelope.

Very truly yours,

  
LAWRENCE N. FRESHMAN

LNF:ws  
Enclosures

FILED  
96 JUN -3 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LFT  
6-6-96

FILED

96 JUN -3 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EDUCATIONAL EXTRA, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

EDUCATIONAL EXTRA, INC.

The address of the principal office of this corporation shall be:

1355 W. PALMETTO PARK ROAD  
SUITE 122  
BOCA RATON, FL 33486-3303

and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

**ARTICLE IV - INCORPORATOR**

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

Maxine Dessler  
7757 La Mirada Drive  
Boca Raton, Florida 33433

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

Lawrence N. Freshman  
9130 South Dadeland Boulevard  
Suite 1701  
Miami, Florida 33156

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Terri Stillman	5850 Camino Del Sol, #307 Boca Raton, Florida 33433
Ronnie Adams	1053 S. W. 25th Place Boynton Beach, Fl. 33426
Maxine Dessler	7757 La Mirada Drive Boca Raton, Fl. 33433
Faith Ann Burris	3986 W. Sandpiper Drive, #6 Boynton Beach, Fl. 33436

ARTICLE VIII- OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>Officers</u>	<u>Name</u>	<u>Address</u>
President	Terri Stillman	5850 Camino Del Sol, #307 Boca Raton, Florida 33433
Vice President	Ronnie Adams	1053 S. W. 25th Place Boynton Beach, Fl. 33426
Treasurer	Maxine Dessler	757 La Mirada Drive Boca Raton, Fl. 33433
Secretary	Faith Ann Burris	3986 W. Sandpiper Drive, #6 Boynton Beach, Fl. 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of May, 1996.

Maxine Dessler  
Maxine Dessler

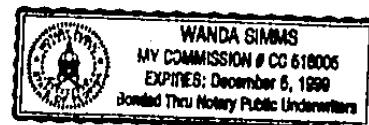
STATE OF FLORIDA )  
COUNTY OF Dade ss: )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Dade to take acknowledgements, personally appeared **MAXINE DESSLER**, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 28th day of May, 1996.

Wanda Simms  
NOTARY PUBLIC

Wanda Simms  
(Print, type or stamp Commissioned  
Name of Notary Public)



Personally known ☒ or Produced Identification \_\_\_\_\_  
Type of Identification produced \_\_\_\_\_

FILED

96 JUN -3 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named to accept service of process for EDUCATIONAL EXTRA, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.



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**LAWRENCE N. FRESHMAN**