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LAW OFFICES

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July 30, 1996

Honorable Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Palm Beach Vocational Institute, Inc.

800001909598
-07/31/96--01055--009
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check made payable to you in the amount of \$70.00 representing the filing fee.

Please forward to this office in the enclosed return Federal Express envelope a copy of the Articles of Incorporation after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

FILED
55 JUL 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-1-96
12R

ARTICLES OF INCORPORATION
OF
PALM BEACH VOCATIONAL INSTITUTE, INC.

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TALLAHASSEE
STATE
FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PALM BEACH VOCATIONAL INSTITUTE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Three Hundred (300) shares common stock at \$10.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 639 East Ocean Avenue, Suite 402, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is KAREN KELLY. The principal office and/or mailing address of the corporation is 639 East Ocean Avenue, Suite 402, Boynton Beach, Florida 33435.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

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

MICHAEL IIAMES
656 N.W. 1st Ave.
Boynton Beach, FL 33426

DEBORAH MORLEY
639 E. Ocean Ave. Suite 402
Boynton Beach, FL 33435

KAREN KELLY
639 E. Ocean Ave., Suite 402
Boynton Beach, FL 33435

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

KAREN KELLY
639 E. Ocean Ave., Suite 402
Boynton Beach, FL 33435

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of July, 1996.


KAREN KELLY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that PALM BEACH VOCATIONAL INSTITUTE, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named KAREN KELLY, 639 E. Ocean Ave., Suite 402, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



KAREN KELLY

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared KAREN KELLY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30th day of July, 1996.

Sharon L. Royal
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

(SEAL)



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96 JUL 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA