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THE UNITED STATES CORPORATION	· · · · · · · · · · · · · · · · · · ·
COMPANY	ACCOUNT NO.: 072100000032
	REFERENCE: 344915 4390271
	COST LIMIT: \$ 122 0
ORDER DATE	: April 25, 1997
ORDER TIME	: 3:41 PM
ORDER NO.	: 344915-005
CUSTOMER NO	9: 4390271
CUSTOMER:	Jay R. Beskin, Esq FROMBERG FROMBERG LEWIS TO THE PROPERTY OF
	DOMESTIC FILING
IMAN	E: COLORADO STUDY GROUP, INC.
	EFFECTIVE DATE:
	CLES OF INCORPORATION IFICATE OF LIMITED PARTNERSHIP
PLEASE RET	JRN THE FOLLOWING AS PROOF OF FILING:
PL:	RTIFIED COPY AIN STAMPED COPY RTIFICATE OF GOOD STANDING
CONTACT PE	RSON: Daniel W Leggett EXAMINER'S INITIALS:

W97-9699

M APR 2 8 1991



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: COLORADO STUDY GROUP, INC.

Ref. Number: W97000009699

RESUBMIT

Please give original submission date as file date.

We have received your document for COLORADO STUDY GROUP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 197A00021756

THAY -2 AM 9:56

ONVISION OF CURPORATION

ARTICLES OF INCORPORATION

OF

COLORADO STUDY GROUP, INC.

Miles Control Control

ARTICLE I - NAME

The name of this corporation is COLORADO STUDY GROUP, INC., and its mailing address is 218 South University Drive, Plantation, FL 33324.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent Street Address of Registered Office

Dade County Corporate 20801 Biscayne Boulevard, Suite #505

Agents, Inc. Aventura, FL 33180

Attn: Alan J. Lewis, Vice-President

ARTICLE Y - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) 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. The initial Director of this corporation shall be KEITH O'CONNOR, located at 218 South University Drive, Plantation, Florida 33324.

<u>, ARTICLE VI - INCORPORATOR</u>

The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ. FROMBERG, FROMBERG, LEWIS & BRECKER, P.A. 20801 Biscayne Boulevard, #505 Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\lambda^{\gamma/l}$ day of April, 1997.

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 24th day of April, 1997, by JAY R. BESKIN, ESQ., who is personally known to me.

Signature of person taking acknowledgment

Print name:

Title or rank:

Commission No.:

OFFICIAL NOTARY SEAL MARILYN KALIK NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC407489

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of COLORADO STUDY GROUP, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS <u>24</u> day of April, 1997.

By:

Dade County Corporate Agents, Inc.

Alan J. Lewis Vice-President

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