70000406



ACCOUNT NO	. :	072100	0000032
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REFERENCE: 357363 82004A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: May 7, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 357363-010

CUSTOMER NO: 82004A

CUSTOMER: Mr. Jim Sierra

JIM SIERRA & ASSOCIATES

Suite 105

9290 Sunset Drive Miami, FL 33173

DOMESTIC FILING

NAME:

EDUCATIONAL RESEARCH

SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

100002169841--9

ARTICLES OF INCORPORATION

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- OF -

EDUCATIONAL RESEARCH SYSTEMS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EDUCATIONAL RESEARCH SYSTEMS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

14224 SW 75TH TERRACE MIAMI, FL 33183

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

OSAMA A. MOHAMMED

14224 SW 75TH TERRACE MIAMI, FL 33183

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

OSAMA A. MOHAMMED

14224 SW 75TH TERRACE MIAMI, FL 33183

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned OSAMA A. MOHAMMED, being natural person(s), competent to contract, have here unto set his/their hands and seal this 5 May, 1997.

OSAMA A. MOHAMMED

STATE OF FLORIDA) S.S. COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared OSAMA A. MOHAMMED, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5 May, 1997

JIM SIERRA

My commission expires:

OMICIAL NOTARY SEAL
BIM SIERRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC322004
MY COMMISSION EXP. OCT. 7,1997

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT:EDUCATIONAL RESEARCH SYSTEMS, INC.			
WITH ITS PLACE OF BUSINESS AT ,14224 SW 75TH TERRACE , MIAMI, FL 33183			
HAS NAMED OSAMA A. MOHAMMED (Name of registered Agent)			
LOCATED AT . 14224 SW 75TH TERRACE, MIAMI, FL 33183 (Street address and number of building - PO Box address ARE NOT acceptable)			
CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN			
FLORIDA. SIGNATURE (Corporate Officer)			
TITLE President			
DATE 5/5/1997			
I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF			

ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA

STATUTES.

SIGNATURE (Registered Agent)

DATE 5/5/1997