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CORPORATE EXTENSIONS, INC.

Tel (202) 332-4368 • (202) 33-AGENT

Fax (202) 639-0999

October 07, 1997

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: FUTURE GENERATIONS OF CHURCH OF GOD INFANT AND PRESCHOOL ACADEMY, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Future Generations of Church of God Infant and Preschool Academy, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

CORPORATE EXTENSIONS, INC

Edward Pietropaoli Vice President

Enclosures.

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ARTICLES OF INCORPORATION

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ARTICLE !

The name of the Corporation is Future Generations of Church of God Infant and Preschool Academy, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 365 S. Dixie Highway, Deerfield Beach, FL 33441.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 365 S. Dixie Highway, Deerfield Beach, Florida 33441, and the name of the Corporation's initial registered agent for service of process at such address is Carlette Frazier.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: CORPORATE EXTENSIONS, INC, 720 Seventh Street, N.W., Suite 304, Washington, DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 1997.

CORPORATE EXTENSIONS, INC 720 Seventh Street, N.W., Suite 304 Washington, DC 20001

Edward Pietropaoli

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Future Generations of Church of God Infant and Preschool Academy, Inc.
- The name of the registered agent and office is:

Carlette Frazier 365 S. Dixie Highway, Deerfield Beach, Florida 33441

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.

DATE 10-21-9)

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