

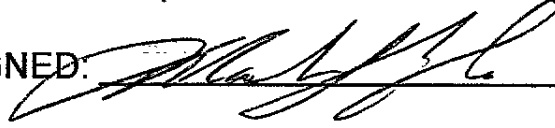
P98000013542  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:04

SUBJECT: Wellington Education Consultants, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50

SIGNED: 

From:

Martin J. Coyle

300002426723--6  
-02/10/98--01057--006  
\*\*\*\*122.50 \*\*\*\*122.50

Name

8220 Southwest 24 Street #4-109

Address

North Lauderdale, Florida 33068

City State Zip

(954) 726-9063

Telephone Number

5/1  
2/11

**ARTICLES OF INCORPORATION**  
**OF**  
**WELLINGTON EDUCATION CONSULTANTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:04

**ARTICLE I      NAME**

The name of the corporation shall be:

Wellington Education Consultants, Inc.

**ARTICLE II                  PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8220 Southwest 24 Street

Suite 4-109

North Lauderdale, Florida 33068

**ARTICLE III                  CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred (200) shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Martin J. Coyle

8220 Southwest 24 Street

Suite 4-109

North Lauderdale, Florida 33068

**ARTICLE V INCORPORATOR**

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

Martin J. Coyle

8220 Southwest 24 Street

Suite 4-109

North Lauderdale, Florida 33068

The undersigned has executed these Articles of Incorporation

this ninth day of February 1998.



Martin J. Coyle, Incorporator

FILED STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:04

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,  
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:

Wellington Education Consultants, Inc.

2. The name and address of the registered agent and office is:

Martin J. Coyle

8220 Southwest 24 Street

Suite 4-109

North Lauderdale, Florida 33068

Signature: 

Title: President

Date: 2/9/98

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.

Signature: 

Date: 2/9/98