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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
98 APR 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7828



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

HEIDI DANZIG MILLER
CORPORATE LEISURE TRAVEL SERVICES, INC.
110 NORTH ORLANDO AVENUE, SUITE 3
MAITLAND, FL 32751

SUBJECT: AMERICAN VILLAGE ACADEMY
Ref. Number: W98000007828

We have received your document for AMERICAN VILLAGE ACADEMY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00018627

During Working Hours
Please note: Heidi Danzig Miller
Corporate Leisure Travel Services, Inc.
110 North Orlando Avenue, Suite 3
Maitland, FL 32754
(407) 628-4774 ext 23

ARTICLES OF INCORPORATION OF

American Village Academy Company
An Early Childhood Development University

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

American Village Academy Company
An Early Childhood Development University

Article II - Principal Office

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

*9043 Tower Pine Drive
Winter Garden, Florida 30487*

Article III - Shares

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

10,000 shares

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TALLAHASSEE, FLORIDA

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

*Heidi Danzig Miller
9043 Tower Pine Drive
Winter Garden, Florida 34787*

Article V - Incorporator(s)

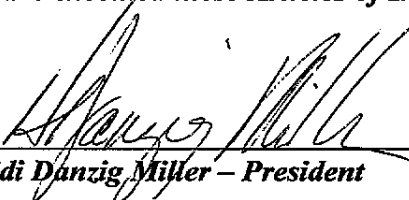
The names and street addresses of the incorporators to these Articles of Incorporation are:

*Heidi Danzig Miller
9043 Tower Pine Drive
Winter Garden, FL 34787*

*Darlene A. Danzig
390 Buttonwood Drive
Kissimmee, FL 34743*

*Ruth A. Wilson
784 B. Maryland Avenue
Winter Park, FL 32789*

The undersigned incorporators have executed these Articles of Incorporation this 29th day of July, 1997.



Heidi Danzig Miller – President



Darlene A. Danzig – Vice President, Treasurer, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:*

American Village Academy Company
An Early Childhood Development University

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

Heidi Danzig Miller
American Village Academy Company
9043 Tower Pine Drive
Winter Garden, FL 34787

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.


Heidi Danzig Miller

4-3-98
Date

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