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ATTORNEYS' TITLE

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City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Education Pier Inc (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-12/28/98-01063-007
-***236.25...***28.75

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	1/2
Trademark	
Other	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE EDUCATION PIER, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **THE EDUCATION PIER, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

8949 SE Bridge Road #104
Hobe Sound, Florida 33455

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock having a \$1.00 par value per share

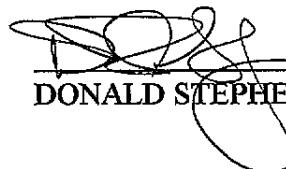
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Donald Stephen Jones
8949 SE Bridge Road #104
Hobe Sound, Florida 33455

ARTICLE V - INCORPORATOR

Donald Stephen Jones
8949 SE Bridge Road #104
Hobe Sound, Florida 33455

The undersigned incorporator has executed these Articles of Incorporation the 18 day of December, 1998.

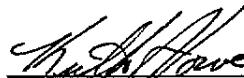


DONALD STEPHEN JONES

State of Florida
County of Martin

The foregoing instrument was acknowledged before me this 18 day of December, 1998, by DONALD STEPHEN JONES who is personally known to me.

Notary Public:



Print Mark H. Coyle
State of Florida at Large
My commission expires: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **THE EDUCATION PIER, INC.**

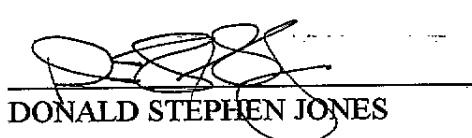
2. The name and address of the registered agent and office is:

Donald Stephen Jones
8949 SE Bridge Road #104
Hobe Sound, Florida 33455

Date: December 18, 1998


DONALD STEPHEN JONES

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.


DONALD STEPHEN JONES

DATE: December 18, 1998