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May 14, 1999

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

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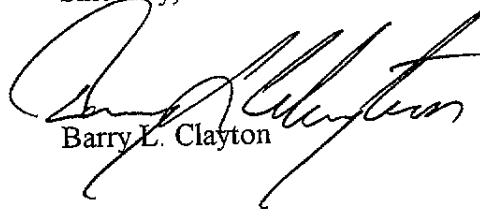
Re: My School Learning Center of Stuart, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation along with this firm's trust account check for the sum of \$131.25 in full payment of the filing (\$35.00), registered agent (\$35.00), certified copy (\$52.50) and certificate of good standing (\$8.75) fees. Please return a certified copy of the Articles of Incorporation and the Certificate of Good Standing to me in the enclosed Federal Express envelope.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Barry L. Clayton

BLC/gb
Enclosures
cc: Patricia W. Brown

FILED
1999 MAY 17 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 28 1999

FILED

1999 MAY 17 AM 7: 54

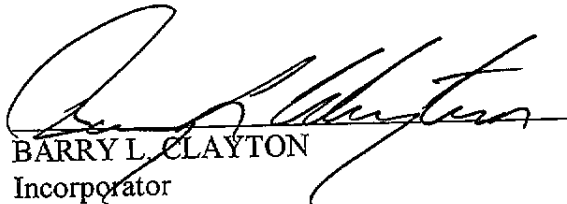
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MY SCHOOL LEARNING CENTER OF STUART, INC.**

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is My School Learning Center of Stuart, Inc.
2. The principal office of the Corporation shall be located at 1675 Palm Beach Lakes Blvd., Suite 700, West Palm Beach, Florida 33401.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, par value \$1.00 per share.
5. The street address of the initial registered office of this Corporation is 1675 Palm Beach Lakes Blvd., Suite 700, West Palm Beach, Florida 33401 and the name of the initial registered agent of this Corporation at that address is Barry L. Clayton.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Barry L. Clayton.
7. The Corporation shall have first (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is Patricia W. Brown, 3754 Windover Drive, Hamburg, New York 14075.

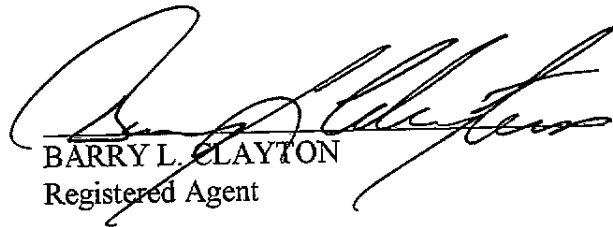
Dated: May 14, 1999


BARRY L. CLAYTON
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for My School Learning Center of Stuart, Inc. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 14, 1999


BARRY L. CLAYTON
Registered Agent