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DONALD L. BURRIE
CHARLOTTE J. BURRIE

300002903433--4
-06/14/99-01091-016
*****70.00 *****70.00

June 11, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Educational Enhancement Consultants

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please let me know the corporation number after same is filed.

Thank you for your assistance in this matter.

Sincerely yours,


Charlotte J. Burrie

CJB:kmf
Encs.

FILED
99 JUN 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc
6/15

FILED
99 JUN 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EDUCATION ENHANCEMENT CONSULTANTS, 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: EDUCATION ENHANCEMENT CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4406 N.W. 48TH COURT
Tamarac, Florida 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

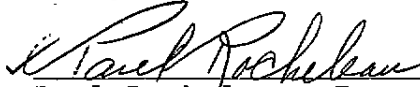
Paul Rocheleau
4406 N.W. 48th Court
Tamarac, Florida 33319

ARTICLE V INCORPORATOR(S)

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

Paul Rocheleau
4406 N.W. 48th Court
Tamarac, Florida 33319

The undersigned has executed these Articles of Incorporation this
7th day of June, 1999


Paul Rocheleau, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 AM 10:55

FILED

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: EDUCATION ENHANCEMENT CONSULTANTS, INC.

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

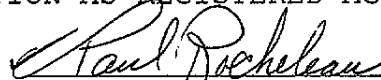
Name Paul Rocheleau
4406 N.W. 48th Court
Tamarac, Florida 33315


Signature of Corporate Officer

Title: Incorporator

Date: June 7, 1999

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.


Paul Rocheleau
Date: June 7, 1999

Registered Agent Filing Fee: \$35.00