

1299000701421
THE EDUCATIONAL CAFÉ, INC.
3841 PONCE DE LEON BLVD.
SEBRING, FLORIDA 33872

November 10, 1999

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

500003065495--3
-12/09/99--01059--008
****122.50 *****78.75

Re: THE EDUCATIONAL CAFÉ, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Marcie K. Ellerman
Marcie K Ellerman, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 AM 11:18

FILED

K. G. HESSEN
DEC 13 1999

Articles of Incorporation
of
THE EDUCATIONAL CAFÉ, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is: THE EDUCATIONAL CAFÉ, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of OneDollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Marcie K Ellerman
3841 Ponce De Leon Blvd.
Sebring, Florida 33872

The principal office, if known, or the mailing address of the corporation is:
3841 Ponce De Leon Blvd.
Sebring, Florida 33872

ARTICLE VI - INITIAL OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Marcie K Ellerman
3841 Ponce De Leon Blvd.
Sebring, Florida 33872

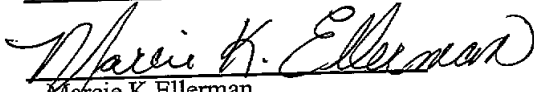
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

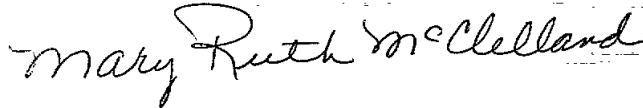
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Marcie K Ellerman
3841 Ponce De Leon Blvd.
Sebring, Florida 33872

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of November, 1999


Marcie K Ellerman





CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
THE EDUCATIONAL CAFÉ, INC.

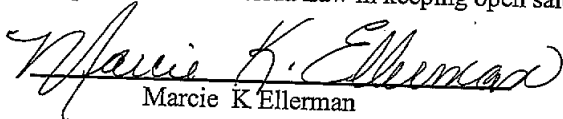
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

3841 Ponce De Leon Blvd.
Sebring, Florida 33872

has named Marcie K Ellerman located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply with
the provisions of Florida Law in keeping open said office.


Marcie K Ellerman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED