

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002906463--8

-06/16/99--01056--006

****236.25 *****78.75

OFFICE USE ONLY

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

1. EDUCATIONAL ASSOCIATES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ 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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

99 JUN 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

99 JUN 16 AM 11:49

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

FIRST: The name of this corporation is:
 EDUCATIONAL ASSOCIATES, INC.

SECOND: The Street address of the initial principal office
of this corporation is:

7520 Red Road
Suite A
South Miami, Florida 33143

THIRD: The period of its duration shall be perpetual
existence.

FOURTH: The purpose is to engage in any activity or business
permitted under the laws of the United States of America and the
State of Florida.

FIFTH: The corporation shall have authority to issue 1000
shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent
of this corporation is:

Alexandra Negret
7520 Red Road
Suite A
South Miami, Florida 33143

SEVENTH: The number of director(s) constituting its initial
Board of Directors is/are one (1), whose name and address is/are:

Alexandra Negret
7520 Red Road
Suite A
South Miami, Florida 33143

EIGHT: The name and address of the incorporator is:

Alexandra Negret
7520 Red Road
Suite A
South Miami, Florida 33143

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TALLAHASSEE FLORIDA

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NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

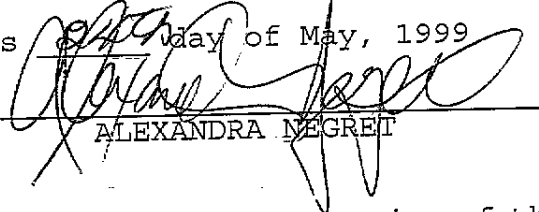
THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

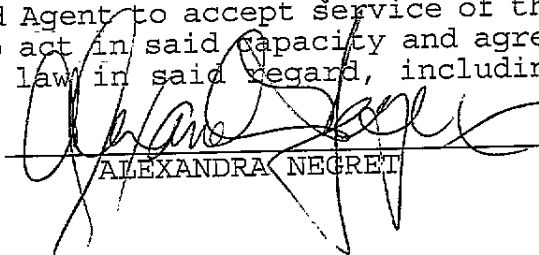
FOURTEENTH: the shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 1999

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.


ALEXANDRA NEGRET


ALEXANDRA NEGRET

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared ALEXANDRA NEGRET, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 24th day of May, 1999.



AURA SALGUEIRO
NOTARY PUBLIC, STATE OF FLORIDA
My Commission CC571214
Expires Jul. 21, 2000

MY COMMISSION EXPIRES

PERSONALLY KNOWN _____

PRODUCED IDENTIFICATION _____

Fla Driver License N263-00066903-1
TYPE OF I.D.

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