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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

Education Connection Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
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M. Thomas AUG 19 2005

*8/19 mst*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Education Connection Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 9, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309  
(Principal office address)

C/O Kaplan, Inc., 888 Seventh Avenue, 23rd Floor, New York, NY 10106  
(Current mailing address)

8. To engage in any lawful act or activity for which corps may be organized under the General Corporation Law of Delaware  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Stefania Rocco CT Corporation System **Stefania Rocco**  
(Registered agent's signature) *Vice President*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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FLORIDA  
DEPARTMENT OF STATE

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**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_


Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Johan de Mulnek Kelzer, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**EDUCATION CONNECTION SERVICES, INC.**

**Directors**

Andrew S. Rosen  
Veronica Dillon  
Ross Hamachek

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309  
888 Seventh Avenue, New York, NY 10106  
888 Seventh Avenue, New York, NY 10106

**Officers**

Andrew S. Rosen  
President

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309

Richard Capazelli  
Vice President

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309

Ron Blumenthal  
Vice President

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309

Veronica Dillon  
Vice President

888 Seventh Avenue, New York, NY 10106

Ross Hamachek  
Vice President

888 Seventh Avenue, New York, NY 10106

Robert L. Lane  
Vice President & Treasurer

888 Seventh Avenue, New York, NY 10106

Jane Smalec  
Assistant Treasurer

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309

Jeffrey L. Elle  
Vice President - Real Estate

888 Seventh Avenue, New York, NY 10106

Harold O. Levy  
Vice President & Secretary

888 Seventh Avenue, New York, NY 10106

Lisa Gefen Sicilian  
Assistant Secretary

6301 Kaplan University Avenue, Ft. Lauderdale, FL 33309

Johan de Mulnck Keizer  
Assistant Secretary

888 Seventh Avenue, New York, NY 10106

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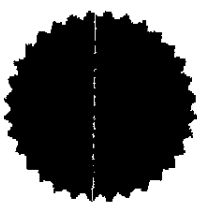
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUCATION CONNECTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

4012437 8300

AUTHENTICATION: 4101766

050683880

DATE: 08-18-05