

**Electronic Articles of Incorporation
For**

**P01000076730
FILED
August 03, 2001
Sec. Of State**

THE LEARNING DEPOT OF SPRING HILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LEARNING DEPOT OF SPRING HILL, INC.

Article II

The principal place of business address:

11136 LIBBY RD.
SPRING HILL, FL. 34609

The mailing address of the corporation is:

10464 HENDERSON ST.
SPRING HILL, FL. 34608

Article III

The purpose for which this corporation is organized is:

THE LEARNING DEPOT OF SPRING HILL, INC. IS A RETAIL STORE CATERING TO TEACHERS, PARENTS AND HOMESCHOOLERS. IT WILL PROVIDE EDUATIONAL MATERIALS AND GAMES TO AID IN REINFORCING LEARNING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GAIL C HANNA
10464 HENDERSON ST.
SPRING HILL, FL. US 34608

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GAIL C. HANNA

Article VI

The name and address of the incorporator is:

GAIL C. HANNA
11136 LIBBY RD.
SPRING HILL, FL 34609

Incorporator Signature: GAIL C. HANNA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GAIL C HANNA
10464 HENDERSON ST.
SPRING HILL, FL. US 34608

Title: V
NANCY BRUZZI
2388 AINSWORTH AVE.
SPRING HILL, FL. US 34609