

**Electronic Articles of Incorporation
For**

P05000003452
FILED
January 07, 2005
Sec. Of State
cblalock

LITERACY FOR ALL, 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:
LITERACY FOR ALL, INC.

Article II

The principal place of business address:
1520 WHITEHALL DRIVE
SUITE 205
FORT LAUDERDALE, FL. US 33324

The mailing address of the corporation is:
1520 WHITEHALL DRIVE
SUITE 205
FORT LAUDERDALE, FL. US 33324

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7500

Article V

The name and Florida street address of the registered agent is:
EDEA & ASSOCIATES SERVICE GROUP INC
15025 NW 77TH AVENUE
SUITE 137
MIAMI LAKES, FL. 33014

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

P05000003452
FILED
January 07, 2005
Sec. Of State
cblalock

Registered Agent Signature: EMILIO DE ACOSTA

Article VI

The name and address of the incorporator is:

EMILIO DE ACOSTA
15025 NW 77TH AVENUE
SUITE 137
MIAMI LAKES, FL 33014 US

Incorporator Signature: EMILIO DE ACOSTA

Article VII

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

Title: DP
SUSAN D GILL
1520 WHITEHALL DRIVE SUITE 205
FT LAUDERDALE, FL. 33324 US

Title: ST
RONALD J GILL
1520 WHITEHALL DRIVE STE 205
FT LAUDERDALE, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

01/06/2005