

P97000082043

Department of State  
Division of Corporations  
POB 6327  
Tallahassee FL  
32314

September 19, 1997

Subject: Learning Systems International, Incorporated

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$131.25 with respect to the filing fee, certified copy and Certificate of Status.

From: Elizabeth Bolint  
2705 West Leila Avenue  
Tampa, FL  
33611

(813) 839-9389

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-09/22/97--01086--016  
\*\*\*131.25 \*\*\*131.25

Thank you for your assistance in this matter.

Sincerely,

*Elizabeth Bolint*

Elizabeth Bolint

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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9-23-97  
WS

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE: NAME

The name of the corporation shall be: Learning Systems International, Incorporated.

### ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15591 Darien Way, Clearwater, Florida 34624

### ARTICLE THREE: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

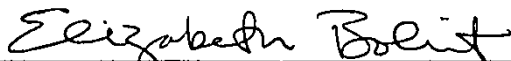
### ARTICLE FOUR: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Elizabeth Bolint, 2705 West Leila Avenue, Tampa, Florida, 33611

### ARTICLE FIVE: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Elizabeth Bolint, 2705 West Leila Avenue, Tampa, Florida 33611

The undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 1997.



Elizabeth Bolint

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

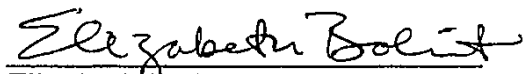
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE  
STATE OF FLORIDA

The name of the corporation is Learning Systems, International,  
Incorporated.

The name and address of the registered agent and office is:

Elizabeth Bolint  
2705 West Leila Avenue  
Tampa, FL 33611

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

  
Elizabeth Bolint

September 19, 1997

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