

**Electronic Articles of Incorporation
For**

N04000008704
FILED
September 09, 2004
Sec. Of State
dwhite

HAPPILY GIFTED, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPILY GIFTED, INC.

Article II

The principal place of business address:

11370 LUANNE LANE
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

11370 LUANNE LANE
FORT MYERS, FL. US 33908

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A GIFTED EDUCATION RESOURCE FOR PARENTS,
EDUCATORS, GIFTED CHILDREN AND THOSE WHO SEEK TO PROFOUNDLY
ENRICH THE LIVES OF GIFTED CHILDREN AND TO PROVIDE
EDUCATIONAL OPPORTUNITIES AND PSYCHOLOGICAL SUPPORT.

Article IV

The manner in which directors are elected or appointed is:

ELECTION

Article V

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

MICHELE COHEN
11370 LUANNE LANE
FORT MYERS, FL. 33908

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

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Registered Agent Signature: MICHELE COHEN

Article VI

The name and address of the incorporator is:

MICHELE COHEN
11370 LUANNE LANE
FORT MYERS, FL 33908

Incorporator Signature: MICHELE COHEN

Article VII

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

Title: P
MICHELE COHEN
11370 LUANNE LANE
FORT MYERS, FL. 33908 US

Title: VP
MARY ANNE PACIOUS
15401 WILL LEW LANE
FORT MYERS, FL. 33908 US

Title: SECT
COURTNEY HOLT
15401 WILL LEW LANE
FORT MYERS, FL. 33908 US