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ARTICLES OF INCORPORATION



FOR

INNOVATIVE LEARNING CENTER INC.

The undersigned incorporator, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

INNOVATIVE LEARNING CENTER INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is 4740 Barbados Court, Clermont, FL 34711, and the corporation's mailing address is Post Office Box 1312, Minneola, Florida 34755.

ARTICLE III - PURPOSE

The purpose of the Corporation is to provide innovative learning facilities, techniques and creative solutions in order to teach and assist educators in public and private educational settings seeking to improve their ability to educate all their students using advanced multi-media technology.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the bylaws.

ARTICLE V - DIRECTORS

The initial directors for this corporation shall never be less than three (3). The name and address for the initial directors is

P/D - James Snyder 6197 Half Moon Drive Port Orange, FL 32127

D - Jeff Anderson 14241 South Redwood Road Bluffdale, Utah 84065

D - Larry Rosen 1307 Island Cove Drive Deland, FL 32724

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is

Lori Byrnes 4740 Barbados Court Clermont, FL 34711

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator for this corporation is James Snyder, 6197 Half Moon Drive, Port Orange, Florida 32127.

The undersigned incorporator has executed these Articles of Incorporation this $20^{\rm th}$ day of July, 2006.

James Snyder

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

INNOVATIVE LEARNING CENTER INC.

The name and address of the registered agent is

Lori Byrnes 4740 Barbados Court Clermont, FL 34711 DIVISION OF CORPORATION

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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Lori Byrnes