

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000005374

Edu tainment, Inc

800003101438--6  
-01/18/00--01080--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

APPROVED  
AND  
FILED  
00 JAN 18 PM 2:49  
RECEIVED  
00 JAN 18 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS 1/18 1:50  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

fw  
1/18

**ARTICLES OF INCORPORATION  
OF  
EDUTAINMENT, INC.**

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The name of the corporation ("Corporation") is **EDUTAINMENT, INC.**

**ARTICLE II  
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III  
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 2780 N. Riverside Drive, Suite 805, Tampa, FL 33602

**ARTICLE IV  
STOCK**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 2780 N. Riverside Drive, Suite 805, Tampa, FL 33602. The initial registered agent for the Corporation at that address is Lanny Fuettere.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

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TALLAHASSEE, FLORIDA

Name

Address

Lanny Fuettere

2780 N. Riverside Drive Suite 805  
Tampa, FL 33602

**ARTICLE VII  
INCORPORATOR**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

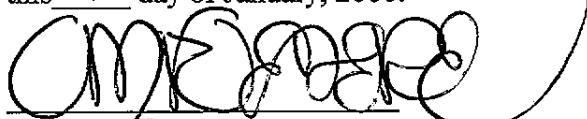
Lanny Fuettere

2780 N. Riverside Drive Suite 805  
Tampa, FL 33602

**ARTICLE VIII  
INDEMNIFICATION**

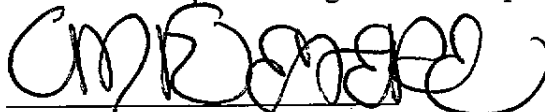
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6 day of January, 2000.

  
Lanny Fuettere

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EDUTAINMENT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Lanny Fuettere

Dated this 6 day of January, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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