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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Learning Toolbox Inc.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # 40100000 46218

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Learning Toolbox Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 127 S.E. 8th. Av., Okeechobee, Florida 34974

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: School Supplies, Coins, Coin Supplies and collectables

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Georgia Gerren, 3012 S.E. 28th. St., Okeechobee, Florida 34974

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Georgia Gerren, 127 S.E. 8th. Ave., Okeechobee, Florida 34974. Located in the County of Okeechobee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.	I NAL 10	SECRETAL NUSION OF
Signature: Seorgia Gerren Date 0/09/01	3	RY OF STA
Signature: Date 1/10 /d/ Richard Oster, Incorporator	27	TIONS

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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