PO20000 34891

Loven & Learning. Post Office Box 65 Brooker, FL 32622

March 18, 2002

Department of State Division of Corporations Post Office Box East Gaines Street Tallahassee, FL 32314

Phyllis D. Haght

700005153747--3 -03/25/02--01059--014 ******78.00 ******70.00

Please find enclosed original and two copies of Articles of Incorporation along with filing fee of \$70.00 for the above named corporation.

Sincerely,

Phyllis D. Haight

President

ANGELA MCCLELLAN MY COMMISSION # CC 810613 EXPIRES: February 18, 2003

EXPIRES: February 18, 2003 Bonded Thru Notary Public Underwriters 02 HsR 25 GHT: 17

ARTICLES OF INCORPORATION

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is LOVEN & LEARNING Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 17484 Harrell Street, Brooker, FL 32622

The name of the initial registered agent is Phyllis D. Haight..

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 17484 Harrell Street, Brooker, FL 32622

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) members. The name and mailing address of each person who is to service as director is as follows:

NAME AND MAILING ADDRESS

Vincent W. Haight

Phyllis D. Haight

Post Office Box 182

Post Office Box 182

Graham, FL 32042

Graham, FL 32042

ARTICLE VIII

INCORPORATION: The name and address of the incorporator is Phyllis D. Haight, Post Office Box 182, Graham, FL 32042

ANGELA MCCLELLAN
MY COMMISSION # CC 810613
EXPIRES: February 18, 2003
anded Thru Notary Public Unformations

Linglis D. Hail PHYLLIS D. HAIGHT