PO2000086980

LAW OFFICES, OF HARRIS N. DVORES

P.O. Box 2177 Goldenrod, FL 32733-2177

Telephone (407) 365-5242

Facsimile: (407) 365-5066

OUR FILE NO. 1861-1

August 5, 2002

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for

BuildingBlocks Group, Inc.

400007010094--2 -08/09/02--01027--019 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find two originals of the Articles of Incorporation for the above-captioned corporation, as well as a check for your fee. Please return one set of the Articles to the above address.

Please call me if you have any questions. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvores

D2 AUG -8 AM 8: 20
SEUNETARY OF STATE
AN ASSEF, FLORID

Enclosures

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ARTICLES OF INCORPORATION

OF

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BuildingBlocks Group, Inc.

THE UNDERSIGNED, acting as sole incorporator of BuildingBlocks Group, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be BuildingBlocks Group, Inc. and the corporate address shall be 4340 Edgewater Dr., Orlando, FL 32804.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

<u>Shares</u>

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765, and the registered agent is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Trotter 1800 Taylor Ave. Winter Park, FL 32789

Earl Hillerman 995 Shaffer Trail Oviedo, FL 32765

Carol Cagle 1811 Taylor Ave. Winter Park, FL 32789

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator is: Harris N. Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this standard day of Agent, 2002.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of August 2002, by Harris N. Dvores, who is personally known to me or who produced P. D. D162334583290 as identification and who executed the foregoing Articles of Incorporation, and who did/did not take, an oath.

Incorporator

MY COMMISSION # CC 990418
EXPIRES: April 14, 2005
Bonded Thru Notury Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA Lesli A. Mather

Notary's Name Printed

ACCEPTANCE OF APPOINTMENT BY <u>INITIAL RESIDENT AGENT</u>

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 5th day of Age 4, 2002.

Harris N. Dvores
Registered Agent