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FILED 03 JUN 11 AM 9: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL	LETTER

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

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SUBJECT: Learning Aid, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

Filing Fee & Certificate of Status

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FROM: Gregory O. Higgs

Name (Printed or typed)

9430 Atlantic Street

Address

Miramar, Florida 33025

City, State & Zip

954-430-5585

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Learning Aid, Incorporated

ARTICLE II ____ PRINCIPAL OFFICE

The principal place of business/mailing address is: 9430 Atlantic Street, Miramar, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all activities relating to the provision of educational products and services and; to conduct any other lawful activity which may hereafter be authorized to further the purposes of the corporation.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Gregory O. Higgs- President and Secretary 9430 Atlantic Street Miramar, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gregory O. Higgs 9430 Atlantic Street Miramar, Florida 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory O. Higgs 9430 Atlantic Street Miramar, Florida 33025 **FILED** 13 JUN II AN 9:2: ECRE TARY OF STATE LLAHASSEE, FLORID

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorport