

**Electronic Articles of Incorporation
For**

P03000113209
FILED
October 13, 2003
Sec. Of State

LEAPFROG SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEAPFROG SOLUTIONS, INC

Article II

The principal place of business address:

900 FIRETREE ROAD
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

900 FIRETREE ROAD
NORTH PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

CHIARA MARIE BELL
900 FIRETREE ROAD
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHIARA MARIE BELL

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: RUSSELL TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHIARA MARIE BELL
900 FIRETREE ROAD
NORTH PALM BEACH, FL. 33408 US