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# FLORIDA PROFIT/NON PROFIT CORPORATION

### PAXEN LEARNING CORP.

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#### **ARTICLES OF INCORPORATION**

#### OF

#### PAXEN LEARNING CORP.

The undersigned, acting as the Incorporator of PAXEN LEARNING CORP

#### ARTICLE I - NAME

The name of the Corporation is PAXEN LEARNING CORP. The mailing address of the Corporation shall be 163 Front Street, Belleville, Ontario, Canada K8N 2Y6.

#### ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

#### ARTICLE III - DURATION

The Corporation shall exist perpetually.

## ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is two hundred thousand (200,000) shares of common stock having a par value of One Cent (\$0.01) per share.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

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The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Michael E. Neukamm

301 East Pine Street Suite 1400 Orlando, Florida 32801

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of April, 2006.

Michael E. Neukamm, Incorporator

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## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT PAXEN LEARNING CORP.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

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