

**Electronic Articles of Incorporation
For**

P06000080270
FILED
June 12, 2006
Sec. Of State
jshivers

NORTH LIGHT EDUCATIONAL PRODUCTS, 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:

NORTH LIGHT EDUCATIONAL PRODUCTS, INC.

Article II

The principal place of business address:

2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL. US 33064

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:

500

Article V

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

JAMES MAUTNER
2521 NW 17TH LANE
SUITE 5
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JAMES MAUTNER

Article VI

The name and address of the incorporator is:

RODD BEERS
2521 NW 17 LANE
SUITE 5
POMPANO BEACH, FL. 33064

Incorporator Signature: RODD BEERS

Article VII

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

Title: P
JAMES MAUTNER
2521 NW 17TH LANE SUITE 5
POMPANO BEACH, FL. 33064 US

Title: VP
PAUL MAUTNER
2521 NW 17TH LANE SUITE 5
POMPANO BEACH, FL. 33064 US

Title: S,T
RODD BEERS
2521 NW 17TH LANE SUITE 5
POMAPNO BEACH, FL. 33064 US