

**Electronic Articles of Incorporation  
For**

P06000099443  
FILED  
July 31, 2006  
Sec. Of State  
shawkes

LEARNING SPECIALTIES INCORPORATED

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:

LEARNING SPECIALTIES INCORPORATED

**Article II**

The principal place of business address:

1441 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

The mailing address of the corporation is:

1441 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

**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:

1000

**Article V**

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

PATRICK R MOYAL  
10796 PINES BLVD  
PEMBROKE PINES, FL. 33026

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

**P06000099443**  
**FILED**  
**July 31, 2006**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: PATRICK MOYAL

### **Article VI**

The name and address of the incorporator is:

TODD WEISBROT  
200 LESLIE DRIVE  
APT # 723  
HALLANDALE, FL 33009

Incorporator Signature: TODD WEISBROT

### **Article VII**

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

Title: VP  
MARYANNE ROOS  
7001 OLD STATEHOUSE RD  
TINLEY PARK, IL. 60477

Title: D  
TOM ROOS  
7001 OLD STATEHOUSE RD  
TINLEY, IL. 60477

Title: TD  
KAREN ELWARD  
3113 SAGANASHKEE LANE  
NOPORTVILLE, IL. 60564

Title: PD  
TODD WEISBROT  
200 LESLIE DRIVE UNIT # 723  
HALLANDALE, FL. 33009

### **Article VIII**

The effective date for this corporation shall be:

08/01/2006