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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
LEARNGUISTICS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LEARNGUISTICS, INC.**

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **LEARNGUISTICS, INC.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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DIVISION OF CORPORATIONS
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ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 3916 Murdock Avenue, Sarasota, Florida 34231, and the mailing address of this Corporation shall be P.O. Box 5867, Sarasota, Florida 34230.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3916 Murdock Avenue, Sarasota, Florida 34231 and the Registered Agent at such office is Dexter Baum.

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

Dexter Baum
4470 Lords Drive
Sarasota, FL 34231

Peter Coombes
1 Quilp Drive
Chelmsford
Essex
CM1-4YA
UK

Gary Carlson
21 Bay Colony Drive
Ashland, MA 01721

William Baum
929 N. Cedar Street
Colorado Springs, CO 80903

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

Dexter Baum
4470 Lords Drive
Sarasota, FL 34231

The undersigned has executed these Articles this 17th day of February, 2014.


Dexter Baum, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for LEARNQUISTICS, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Feb. 17, 2014
Date


Dexter Baum
Registered Agent

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