

**Electronic Articles of Incorporation
For**

P14000016739
FILED
February 20, 2014
Sec. Of State
tscott

PLAY TO LEARN, 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:

PLAY TO LEARN, INC.

Article II

The principal place of business address:

127 W FAIRBANKS
#404
WINTER PARK, FL. 32789

The mailing address of the corporation is:

127 W FAIRBANKS
#404
WINTER PARK, FL. 32789

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:

1,000,000

Article V

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

JO ELLEN HITTLE
127 W FAIRBANKS
#404
WINTER PARK, FL. 32789

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

Registered Agent Signature: JO ELLEN HITTLE

Article VI

The name and address of the incorporator is:

JO ELLEN HITTLE
127 W FAIRBANKS
#404
WINTER PARK, FL 32789

Electronic Signature of Incorporator: JO ELLEN HITTLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JO ELLEN HITTLE
127 W FAIRBANKS, #404
WINTER PARK, FL. 32789

Title: VP
SCOTT WAGNER
127 W FAIRBANKS, #404
WINTER PARK, FL. 32789

Title: S
MICHAEL YOUNG
127 W FAIRBANKS, #404
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/20/2014