P960000035604 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

700001749257 -03/19/96--01079--013 *****70.00 *****70.00

Enclosed is an origina	al and one (1) c	opy of the articles o	of incorporation a	and a check	ı
for : \(\int\) \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	# \$122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate	14LL 35C 36C	
FROM:	HAR 18 RETARY ATTASSET	7			

GARLAND

SIMPLIFIED LEARNING SYSTEMS, INC.

(Proposed corporate name - must include suffix)

AL MAR 2 2 1995

NOTE: Please provide the original and one copy of the articles.

MOUNT DONN, FL.
City, State & Zip

(35Z). 735-3835 Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

96 MAR 18 PH 1: 11

SECRETARY OF STATE The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business LURIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLEI NAME

The name of the corporation shall be:

SIMPLIFIED LEARNING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3212 GARLHND WAY MOUNT DORA, FL 32757

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

6,000 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> VIRGINIA M. HARRIS BRIZ GARLAND WAY MOUNT DORA, FL 32757

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VIRGINIA M. HARRIS
3212 GHRLAND WAY
MOUNT DORA, FL 32757

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of Market , 19 96

Cityenia M. Lacris
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	SIMPLIFIED	LEHRNING		
	_	SYSTEMS,	INC.		
2.	The name and address of the registe	red agent and office is:		_	
VIRGINIM M. HARRIS					<u>-11</u>
	(P.O. Box o	SARLAND WAR MAIL DOOR BOX NOT ACCEPTA	VILE)	HAR 18 PH 1: RETARY OF ST AHASSEE, FLO	LED
		DORIA, FL 3		: II	

Having been name'd as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Eligenia M. Havris Mar. 15, 1996 (SIGNATURE) (DATE)