

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

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P96000090786



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 144233 *Patricia P. 80467A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : November 5, 1996

ORDER TIME : 10:38 AM

700001986287--0

ORDER NO. : 144233-005

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq
THOMAS A. BARBA, ESQ

Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

FILED
96 NOV -5 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE LEARNING LIGHT ART
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kellie K Beumer

EXAMINER'S INITIALS:

KR
11-5-96

RECEIVED
96 NOV -5 AM 11:25
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

THE LEARNING LIGHT ART COMPANY, INC.

FILED
96 NOV -5 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LEARNING LIGHT ART COMPANY, INC.

The mailing address is:

10451 W. BROWARD BLVD. #204
PLANTATION, FL 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum 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.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

10451 W. BROWARD BLVD. #204
PLANTATION, FL 33324.

and the name of the initial registered agent of the corporation

at that address is: PETER DENIKE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director(s), initially. The name and street address of the initial members of the Board of Directors is:

PETER DENIKE,
10451 W. BROWARD BLVD. #204
PLANTATION, FL 33324.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

PETER DENIKE - President, Secretary/Treasurer
10451 W. BROWARD BLVD. #204
PLANTATION, FL 33324.

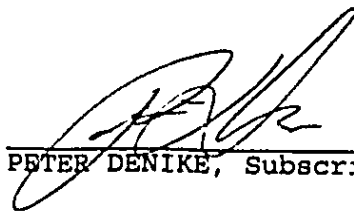
ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

PETER DENIKE,
10451 W. BROWARD BLVD. #204
PLANTATION, FL 33324.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of NOVEMBER, 1996.

I, PETER DENIKE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.




PETER DENIKE, Subscriber & Registered Agent

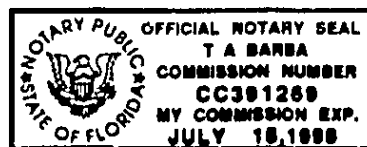
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

13 The foregoing instrument was acknowledged before me this day of NOVEMBER, 1996, by PETER DENIKE, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign 
Print name:
State of Florida at Large (Seal)
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA