

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

From:

Kim Novak

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155

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FLORIDA PROFIT CORPORATION OR P.A.

MathWorkshop.com Incorporated

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**Articles of Incorporation of
MathWorkshop.com Incorporated**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

MathWorkshop.com Incorporated

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office of this corporation, and the mailing address of this corporation, is 4747 W. Waters Avenue #3803, Tampa, Florida 33614.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one (1,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4747 W. Waters Avenue #3803, Tampa, Florida 33614, and the name of the initial registered agent of this corporation at that

Craig E. Behrenfeld, Esq.
Florida Bar Number 964750
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
(813) 253-2020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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address is Vincent T. Forese.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator is:

Vincent T. Forese
4747 W. Waters Avenue #3803
Tampa, Florida 33614

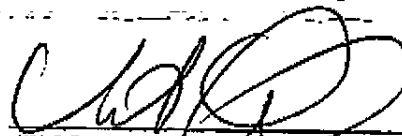
ARTICLE VII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



VINCENT T. FORESE
Incorporator and Registered Agent

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