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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

e-learn-inc

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FAX AUDIT # H99000011031

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: e-learn-inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1596 John Anderson Drive, Ormond Beach, FL 32176

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Consulting and publishing

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Shirley Waterhouse, 1596 John Anderson Drive, Ormond Beach, FL 32176

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Shirley Waterhouse, 1596 John Anderson Drive, Ormond Beach, FL 32176

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Shirley Waterhouse  
Shirley Waterhouse

Date 5-6-99

Signature: ROA  
Richard Oster, Incorporator

Date 5/7/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6000

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