CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION OF Learn ON Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Learn ON Inc.

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ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 3331 N. 37 Street, Hollywood, Fl. 33021.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Isabel M. Betancourt, 3331 N. 37 Street, Hollywood, Fl. 33021.

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

sabel M. Betancourt

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

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SABEL M. BETANCOURT

Address

3331_N. 37 Street Hollywood, Fl. 33021

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 15th day of December, 1999, by Isabel M. Betancourt, who is personally known to me and produced her Florida Driver's License as identification and who did not take an oath.

Notary Public -- Stare of Florida

Jorge L Gonzalez

★ My Commission CC829765

**Expires May 1 2003