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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: The Learning Collection Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Amalia Guerra Beunza
Name (Printed or typed)

3340 SW 72nd Avenue
Address

Miami, FL 33155
City, State & Zip

305-266-9496
Daytime Telephone number

learningcollection.cfl.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The Learning Collection Company
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 3340 SW 72nd Avenue, Miami, FL 33155
Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
The Learning Collection Company is dedicated to providing educational books, trade titles and educational supplies to parents, teachers and schools.

ARTICLE IV SHARES
The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Amalia Guerra Beunza, Director
Address: 3340 SW 72nd Avenue, Miami, FL 33155

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Amalia Guerra Beunza
Address: 3340 SW 72nd Avenue, Miami, FL 33155

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Amalia Guerra Beunza
Address: 3340 SW 72nd Avenue, Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature/Registered Agent
April 11, 2011 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator
April 11, 2011 Date

DEPARTMENT OF STATE
FILED
APR 14 AM 8:11