

**Electronic Articles of Incorporation
For**

P05000114960
FILED
August 17, 2005
Sec. Of State
jshivers

LITTLE HEROS LEARNING CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE HEROS LEARNING CENTER, INC.

Article II

The principal place of business address:

9300 NW 41 STREET
DORAL, FL. 33178

The mailing address of the corporation is:

9300 NW 41 STREET
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL A MESA
2441 NW 93 AVE
SUITE 101
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL MESA

Article VI

The name and address of the incorporator is:

DAISY ACOSTA
14977 SW 36 TERRACE
MIAMI, FL 33185

Incorporator Signature: DAISY ACOSTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
DAISY ACOSTA
9300 NW 41 STREET
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

08/17/2005