

**Electronic Articles of Incorporation
For**

P10000047697
FILED
June 04, 2010
Sec. Of State
jshivers

AMAZING TOTS LEARNING ACADEMY 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:

AMAZING TOTS LEARNING ACADEMY INC

Article II

The principal place of business address:

1440 DUNN AVE
SUITE 9
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

3882 RINGNECK DR
JACKSONVILLE, FL. 32226

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:

2

Article V

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

LATASHA S ANDERSON
3882 RINGNECK DR
JACKSONVILLE, FL. 32226

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

P10000047697
FILED
June 04, 2010
Sec. Of State
jshivers

Registered Agent Signature: LATASHA S ANDERSON

Article VI

The name and address of the incorporator is:

LATASHA ANDERSON
3882 RINGNECK DR

JACKSONVILLE, FL 32226

Incorporator Signature: LATASHA S ANDERSON

Article VII

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

Title: P
LATASHA S ANDERSON
3882 RINGNECK DR
JACKSONVILLE, FL. 32226 US

Title: VP
TIFFANY L KENDRICK
3856 FOREST BLVD
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

06/02/2010