

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000017906
FILED 8:00 AM
February 17, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

DEFINING MINDS COGNITIVE AND READING LEARNING CENTER,
LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10341 ROYAL PALM BLVD.
16
CORAL SPRINGS, FL. 33065

The mailing address of the Limited Liability Company is:

1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this Limited Liability Company is organized is:

COGNITIVE AND READING LEARNING CENTER FOR AGES 4 AND UP.

Article IV

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

ALICIA B SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ALICIA SHAPIRA

Article V

The name and address of managing members/managers are:

Title: MGR
ALICIA B SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Title: MGR
MICHAEL A SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

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Article VI

The effective date for this Limited Liability Company shall be:

02/16/2010

Signature of member or an authorized representative of a member

Signature: ALICIA SHAPIRA