

**Electronic Articles of Incorporation
For**

**N02000000660
FILED
January 30, 2002
Sec. Of State**

COOL KIDS LEARN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOL KIDS LEARN, INC.

Article II

The principal place of business address:

17525 S.W. 33RD COURT
MIRAMAR, FL. 33029

The mailing address of the corporation is:

17525 S.W. 33RD COURT
MIRAMAR, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

PROVIDE AFTER-SCHOOL AND SUMMER PROGRAMS FOR STUDENTS THAT
EMPHASIZE READING AND MATH FUNDAMENTALS AND PROJECT
LEARNING

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

ANDREA R KILPATRICK
120 JEFFERSON AVE.
#12009
MIAMI, FL. 33139

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

Registered Agent Signature: ANDREA R KILPATRICK

Article VI

The name and address of the incorporator is:

DOROTHY DELIMA
17525 S.W. 33RD COURT
MIRAMAR, FL 33029

Incorporator Signature: DOROTHY DELIMA