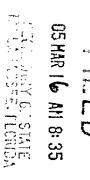
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TRANSMITTAL LETTER

Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314	· · · · · · · · · · · · · · · · · · ·						
SUBJECT: 5M	art Kids Logerorat	earning Centername-Must include	er, Inc DE SUFFIX)	_			
Enclosed is an original a	and one (1) copy of the artic	les of incorporation and a	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				
		ADDITIONAL CO	PY REQUIRED				
FROM: We the People Name (Printed or typed)							
101 E Commercial Blud							
Ft Landerlole F1 33334							
954 4912990 Daytime Telephone number							

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

OS MR 16 M 8 13

March 2, 2005

WE THE PEOPLE 101 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334

SUBJECT: INCORPORATION OF SMART KIDS LEARNING CENTER, INC.

Ref. Number: W05000010918

We have received your document for INCORPORATION OF SMART KIDS LEARNING CENTER, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 405A00014607

Loria Poole Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Incorporation

IN RE:

SMART KIDS LEARNING

CENTER, INC.

4514 NW 50TH COURT COCONUT CREEK, FL. 33073

WE THE UNDERSIGNED, propose to become an educational corporation under the laws of the State of Florida, providing for a non-profit educational association, under a charter as follows:

ARTICLE I

The name of the corporation shall be SMART KIDS LEARNING CENTER, INC and it is to be located in the State of Florida, County of Broward.

ARTICLE II

The general purpose and plan of operation of this corporation shall be to establish and operate an educational center in Broward County, Florida, to buy, to manage, to own and to hold real and personal property necessary and proper for a school to carry on educational and charitable work. To contribute to the educational growth of this community.

ARTICLE III

The terms of admission and qualification for membership in this corporation shall be by application, written or oral and approved by appointment by the Chief Executive Officer. Any person desiring to aid this corporation and interested in addressing the educational and social needs of this community is eligible to become a member of the board of directors.

ARTICLE IV

The officers of this corporation shall be the Board of Directors. The Board of Directors will consist of: the Chief Executive Officer, the President, the Vice President, the Treasurer, and the Secretary. They shall have charge of the temporal affairs of SMART KIDS LEARNING CENTER, INC. The Board of Directors shall consist of not less than three or more than seven members appointed by the Chief Executive Officer as needed. The Board of Directors shall have the power to buy, own, control, mortgage and manage all personal and real property of the corporation.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The names and addresses of the subscribers are as follows:

Connie L. Thompson 4514 NW 50th Court Coconut Creek, Fl. 33073 Andrea K. Onley 224 SW 9th Circle Delray Beach, Fl. 33444 Victor Thompson, Sr. 4514 NW 50th Court Coconut Creek, Fl. 33073 Paul Jones 3041 NW 21st Street Ft. Lauderdale, Fl. 33311

ARTICLE VII

The affairs of the corporation are to be managed by the Board of Directors.

Upon dissolution of the corporation, the CEO or his/her designee shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organization under section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Chief Executive Officer or his/her designee shall determine. Any such assets not so disposed of shall be disposed of by the Court of Broward County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

President/CEO

Vice President

Treasurer

Secretary

The names of the officers who are to manage the affairs of the corporation under this charter:

Connie L. Thompson
Andrea K. Onley
Victor L. Thompson, Sr.
Paul E. Jones

ARTICLE IX

A committee of no less than two and no more than three members of the Board of Directors may adjust the by-laws at any time. The Chief Executive Officer shall appoint this committee. The committee may not meet, act, and/or vote without the CEO's written permission.

ARTICLE X

The majority of a committee appointed by the Chief Executive Officer may adopt amendments to these Articles of Incorporation.

ARTICLE XI

The amount of real estate, which this corporation may hold subject to the approval of the Secretary of State, is ONE MILLION DOLLARS (\$1,000,000.00).

ARTICLE XII

The highest amount of indebtedness of liability to which this corporation may at any time subject itself shall never be greater than two-thirds (2/3) of the total value of property owned by the corporation unless approved by the Secretary of State in an amount not to exceed the total value for the property owned by the corporation.

IN WITNESS WHEREOF, we ha	ave hereunto subsc	cribed our names	
IN WITNESS WHEREOF, we had and seal this day of	Februaro	, 2005.	
RIGNED IN THE PRESENCE O	F:		- 1 cm
265-99-5007 Connie L. Thompson SS#		· · · · · · · · · · · · · · · · · · ·	্যক্ত প্ৰাক্তি
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Andrea R. Omyy BB#			· · · · · · · · · · · · · · · · · · ·
Victor L. Thompson, St. SS#	265-73	-6234	a ett
Paul E. Jones SS#	594-12	-5780	
Sworn before me thisday of		, 2005	
day of			
Signature of Notary Public		gamente de la constitución de la	·
Printed Name of Notary Public	•	MAC HILL	

CONSENT FOR REGISTERED AGENT FOR SMART KIDS LEARNING CENTER, INC A Florida Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation 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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent,

Dated:

Connie L. Thompson REGISTERED AGENT.

05 MAR 16 MM 8: 36

SECRETARY OF STATE

TALLAHASSEE, FISTATE

REGISTERED AGENT FOR SMART KIDS LEARNING CENTER, INC A Florida Corporation.

The registered office of this Corporation shall be at the following address: 4514 NW 50th Court, Coconut Creek, Fl 33073. The Registered Agent is CONNIE L. THOMPSON, whose address is: 4514 NW 50th Court, Coconut Creek, Fl 33073.

CONNIE L. THOMPSON, Registered Agent

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