

**Electronic Articles of Incorporation
For**

N07000009141
FILED
September 18, 2007
Sec. Of State
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THE LEARNING GYM, 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:

THE LEARNING GYM, INC.

Article II

The principal place of business address:

2121 US 1 SOUTH
UNIT 11
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

105 WHISPERING CIRCLE
APT 8
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

TUTORING, EDUCATION, ASSISTING CHILDREN AND ADULTS IN
LEARNING

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROSEMARY TANNER
105 WHISPERING CIRCLE
APT. 8
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: ROSEMARY TANNER

Article VI

The name and address of the incorporator is:

ROSEMARY TANNER
105 WHISPERING CIRCLE
APT. 8
ST. AUGUSTINE, FL 32084

Incorporator Signature: ROSEMARY TANNER

Article VII

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

Title: P
ROSEMARY TANNER
105 WHISPERING CIRCLE, APT. 8
ST. AUGUSTINE, FL. 32084