

Electronic Articles of Incorporation For

**N08000007607
FILED
August 13, 2008
Sec. Of State
bmcknight**

THE LEARNING TREE PRESCHOOL, 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 TREE PRESCHOOL, INC.

Article II

The principal place of business address:

812 RYANWOOD DRIVE
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

812 RYANWOOD DRIVE
WEST PALM BEACH, FL. 33413

Article III

The specific purpose for which this corporation is organized is:

THE LEARNING TREE PRESCHOOL, INC, IS A NONPROFIT CORP.,
PRESCHOOL FOR CHILDREN WITH DISABILITIES, WHICH WILL ALSO
PROVIDE IN-SCHOOL THERAPY.

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:

WENDE C ROSADO
812 RYANWOOD DRIVE
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: WENDE C. ROSADO

Article VI

The name and address of the incorporator is:

ODALIS NODARSE GONZALEZ
2669 FOREST HILL BLVD
240-A
WEST PALM BEACH, FL 33406

Incorporator Signature: ODALIS NODARSE GONZALEZ

Article VII

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

Title: P
WENDE C ROSADO
812 RYANWOOD DRIVE
WEST PALM BEACH, FL. 33413

Title: VP
KARLA HORTON
812 RYANWOOD DRIVE
WEST PALM BEACH, FL. 33413

Article VIII

The effective date for this corporation shall be:

08/06/2008