

**Electronic Articles of Incorporation
For**

N09000003066
FILED
March 26, 2009
Sec. Of State
tburch

GROWING YOUNG MINDS EDUCATIONAL FOUNDATION 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:

GROWING YOUNG MINDS EDUCATIONAL FOUNDATION INC.

Article II

The principal place of business address:

5503 POKEWEED CT.
UNIT C
TAMPA, FL. 33617

The mailing address of the corporation is:

5503 POKEWEED CT.
UNIT C
TAMPA, FL. 33617

Article III

The specific purpose for which this corporation is organized is:

GROWING YOUNG MINDS EDUCATIONAL FOUNDATION IS A NON-PROFIT ORGANIZATION THAT PROVIDES PRE-SCHOOL TO AGE 12 DISADVANTAGED AND SPECIAL NEEDS CHILDREN WITH ADDITIONAL TOOLS NECESSARY FOR A SUCCESSFUL EDUCATIONAL EXPERIENCE.

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:

SOPHIA L HAYNES
5503 POKEWEED CT.
UNIT C
TAMPA, FL. 33617

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

N09000003066
FILED
March 26, 2009
Sec. Of State
tburch

Registered Agent Signature: SOPHIA L. HAYNES

Article VI

The name and address of the incorporator is:

SOPHIA HAYNES
5503 POKEWEED CT.
UNIT C
TAMPA, FL 33617

Incorporator Signature: SOPHIA L. HAYNES

Article VII

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

Title: P
SOPHIA L HAYNES
5503 POKEWEED CT. UNIT C
TAMPA, FL. 33617 US

Title: VP
ARTHENA RUTLEDGE
5503 POKEWEED CT. UNIT C
TAMPA, FL. 33604

Title: SEC
CONNIE CRUMITY
100 LAWERENCE AVE
SEBRING, FL. 33870

Title: TRES
EBOU HOWARD
5503 POKEWEED CT. UNIT C
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

03/26/2009