Electronic Articles of Incorporation For

N09000007976 FILED August 14, 2009 Sec. Of State cgolden

ABC'S & 123'S LEARNING ACADEMY II, 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:

ABC'S & 123'S LEARNING ACADEMY II, INC.

Article II

The principal place of business address:

1011 NW 64 STREET MIAMI, FL. 33150

The mailing address of the corporation is:

1011 NW 64 STREET MIAMI, FL. 33150

Article III

The specific purpose for which this corporation is organized is:

EDUCATION FOR CHILDREN 0 TO 5 YEARS OF AGE, BEFORE AND AFTER CARE, HUMAN DEVELOPMENT

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:

CHERNEA T MACK 1011 NW 64 STREET MIAMI, FL. 33150 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHERNEA MACK

Article VI

The name and address of the incorporator is:

CHERNEA MACK 1011 NW 64 STREET

MIAMI, FLORIDA 33150

Incorporator Signature: CHERNEA MACK

Article VII

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

Title: P CHERNEA T MACK 1011 NW 64 STREET MIAMI, FL. 33150

Title: VP ANDREW J MACK 1011 NW 64 STREET MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

08/14/2009