Electronic Articles of Incorporation For

N11000005977 FILED June 22, 2011 Sec. Of State

BRIGHT MINDS KINDERGARTEN ACADEMY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRIGHT MINDS KINDERGARTEN ACADEMY, INC.

Article II

The principal place of business address:

12371 JEWEL STONE LANE FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12371 JEWEL STONE LANE FORT MYERS, FL. US 33913

Article III

The specific purpose for which this corporation is organized is:

BRIGHT MINDS KINDERGARTEN ACADEMY, INC. IS AN EARLY □ CHILDHOOD INSTITUTION FOR "AT-RISK" STUDENTS.THE PURPOSE □ □ OF BRIGHT MINDS IS TO BUILD A STRONG EDUCATIONAL

□ □ FOUNDATION THAT FOSTERS LIFE-LONG ACADEMIC SUCCESS.

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:

MIA G GERMAN DR. 12371 JEWEL STONE LANE FORT MYERS, FL. 33913

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

Registered Agent Signature: DR. MIA G. GERMAN

Article VI

The name and address of the incorporator is:

MIA GERMAN 12371 JEWEL STONE LANE

FORT MYERS, FL 33913

Electronic Signature of Incorporator: DR. MIA G. GERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES GERMAN G MIA DR. 12371 JEWEL STONE LANE FORT MYERS, FL. 33913 US

Title: 1-VP PRILLERMAN B LYNNE MS. 2364 GARDENDALE DRIVE COLUMBUS, OH. 43219 US

Title: 2-VP BARROW L SHELLEY MRS. 1115 ALHAMBRA CIRCLE MIAMI, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

09/01/2011

N11000005977 FILED June 22, 2011 Sec. Of State