

**Electronic Articles of Incorporation
For**

N12000000412
FILED
January 13, 2012
Sec. Of State
bmcknight

STARLIT ACADEMY 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:
STARLIT ACADEMY INC.

Article II

The principal place of business address:
19800 N MIAMI AVE
MIAMI, FL. 33169

The mailing address of the corporation is:
19800 N MIAMI AVE
MIAMI, FL. 33169

Article III

The specific purpose for which this corporation is organized is:
CHILDCARE /SCHOOL EDUCATIONAL PURPOSE

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:
GARRY GUILLAUME
5989 DEL LARGO CIRCLE #215
SUNRISE, FL. 33313-630

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

Registered Agent Signature: GARRY GUILLAUME

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Article VI

The name and address of the incorporator is:

LINDA FLOREZ
14591 SW 33RD COURT

MIRAMAR FL 33027

Electronic Signature of Incorporator: LINDA FLOREZ

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: P
LINDA A FLOREZ
14591 SW 33RD COURT
MIRAMAR, FL. 33027

Title: VP
VALERIE ALPHONSE
14591 SW 33RD COURT
MIRAMAR, FL. 33027

Title: S
ELGA LAINCY
251 SW 134WAY # 214
PEMBROKE PINES, FL. 33027

Title: T
FREDERIC POLYNICE
251 SW 134 WAY #214
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/13/2012