

**Electronic Articles of Incorporation
For**

N12000004800
FILED
May 11, 2012
Sec. Of State
dcushing

UPPER ROOM CHILDREN'S 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:

UPPER ROOM CHILDREN'S ACADEMY, INC.

Article II

The principal place of business address:

3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

Article III

The specific purpose for which this corporation is organized is:

UPPER ROOM CHILDREN'S ACADEMY, INC. IS HEREBY FORMED AND
DEDICATED TO OPERATE AS A NON-PROFIT EDUCATIONAL
INSTITUTION.

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:

MARC COOPER
3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: MARC COOPER

Article VI

The name and address of the incorporator is:

JOY COOPER
3800 NW 199TH STREET

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: JOY COOPER

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
JOY COOPER
3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

Title: VP
MARC COOPER
3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

Title: S
TINA JACKSON
3800 NW 199TH STREET
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

05/10/2012