

**Electronic Articles of Incorporation  
For**

N16000003819  
FILED  
April 13, 2016  
Sec. Of State  
tscott

CAPTAIN SMART USA 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:

CAPTAIN SMART USA INC.

**Article II**

The principal place of business address:

2268 SE LONGHORN AVE.  
PORT SAINT LUCIE, FL. 33984

The mailing address of the corporation is:

2268 SE LONGHORN AVE.  
PORT SAINT LUCIE, FL. 33984

**Article III**

The specific purpose for which this corporation is organized is:

CHILDREN'S EDUCATIONAL SERVICES

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ELECTED AT ANNUAL MEETING

**Article V**

The name and Florida street address of the registered agent is:

ROBERT SHAPIRO  
3725 HOLLYWOOD BLVD.  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ROBERT SHAPIRO

## Article VI

The name and address of the incorporator is:

ROBERT SHAPIRO  
3725 HOLLYWOOD BLVD

HOLLYWOOD BLVD FLORIDA 33021

Electronic Signature of Incorporator: ROBERT SHAPIRO

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: VP  
NICHOLAS CHIECHI  
2268 SE LONGHORNE AVE  
PORT SAINT LUCIE, FL. 33952

Title: PRES  
BILL CHIECHI  
2268 SE LONGHORN AVE  
PORT SAINT LUCIE, FL. 33952

Title: VP  
PATRICIA BEST  
2268 SE LONGHORN AVE  
PORT SAINT LUCIE, FL. 33952

Title: VP  
DAN MORGAN  
2268 SE LONGHORN AVE  
PORT SAINT LUCIE, FL. 33952

Title: VP  
MICHAEL J ANDERSEN  
2268 SE LONGHORN AVE  
PORT SAINT LUCIE, FL. 33952

## Article VIII

The effective date for this corporation shall be:

04/10/2016