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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
Account Number : 075410001634
Phone : (305) 442-4994
Fax Number : (305) 442-2389

FLORIDA PROFIT CORPORATION OR P.A.

LITTLE PROFESSORS EARLY CHILDHOOD COMPUTER
AND LANGUAGE CENTER, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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MAR-13-2001 12:39

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P.01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

CAMNER LIPSITZ AND POLLER

SUBJECT: LITTLE PROFESSORS EARLY CHILDHOOD COMPUTER AND LANGUAGE CENTER
REF: W01000005596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000026169
Letter Number: 001A00015181

3/13/01

To Secretary of State:

Attached are the corrected Articles of Incorporation.

CLP

MAR-13-2001 12:40

CAMNER, LIPSITZ & POLLER,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

LITTLE PROFESSORS EARLY CHILDHOOD
COMPUTER AND LANGUAGE CENTER, INC.

EFFECTIVE DATE
03-12-01

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be Little Professors Early Childhood Computer and Language Center, Inc. The address of the principal office of this corporation is c/o 3896 N.W. 4th Street, Fort Lauderdale, Florida 33311 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

ARTICLE V

The street address of the initial registered office of the corporation shall be: 3896 N.W. 4th Street, Fort Lauderdale, Florida, 33311, and the name of the initial registered agent of the corporation at the address is Ronald Jackson.

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ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the member(s) of the Board of Director is:

Director: Ronald Jackson
3896 N.W. 4th Street
Fort Lauderdale, Florida 33311

Director: Tanice Jackson
3896 N.W. 4th Street
Fort Lauderdale, Florida 33311

ARTICLE VII

The names and address of the initial directors of the corporation who shall hold office for one (1) year, or until their successors are duly elected and qualify, shall be.

President: Ronald Jackson
3896 N.W. 4th Street
Fort Lauderdale, Florida 33311

Vice President: Tanice Jackson
3896 N.W. 4th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII

The name and address of the incorporator of the corporation is: Ronald Jackson, 3896 N.W. 4th Street, Fort Lauderdale, Florida 33311.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

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ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Ronald Jackson, being the Incorporator and Registered Agent of Little Professors Early Childhood Computer and Language Center, Inc., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for Little Professors Early Childhood Computer and Language Center, Inc. at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 12th day of March, 2001.



Print Name: Ronald Jackson
Incorporator and Registered Agent

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