

**Electronic Articles of Incorporation
For**

**P01000084087
FILED
August 24, 2001
Sec. Of State**

SMARTY PANTS LEARNING CENTER OF CLEARWATER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMARTY PANTS LEARNING CENTER OF CLEARWATER, INC.

Article II

The principal place of business address:

8888 95TH STREET N
SEMINOLE, FL. 34647

The mailing address of the corporation is:

8888 95TH STREET N
SEMINOLE, FL. 34647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MICHELLE L NIELSEN
8888 95TH STREET N
SEMINOLE, FL. 34647

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

Registered Agent Signature: MICHELLE NIELSEN

Article VI

The name and address of the incorporator is:

MICHELLE L NIELSON
8888 95TH ST N
SEMINOLE, FL 34647

Incorporator Signature: MICHELLE L NIELSEN

Article VII

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

Title: P
MICHELLE L NIELSEN
8888 95TH ST N
SEMINOLE, FL. 34647

Title: V
JENNIFER HAUGHT
3026 CONIFER LN
LARGO, FL. 33771

Title: T
JOHN HAUGHT
3026 CONIFER LN
LARGO, FL. 33771

Title: S
BRIAN NIELSEN
8888 95TH ST N
SEMINOLE, FL. 33771