

**Electronic Articles of Incorporation
For**

P04000042010
FILED
March 08, 2004
Sec. Of State

A CHILD'S PLACE LEARNING CENTER, 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:

A CHILD'S PLACE LEARNING CENTER, INC.

Article II

The principal place of business address:

111 HILLCREST DR.
COCOA, FL. 32922

The mailing address of the corporation is:

1402 GLENEAGLES CIRCLE
ROCKLEDGE, FL. 32955

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:

10,000

Article V

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

CHARLES E MAHONEY JR.
1402 GLENEAGLES CIRCLE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: CHARLES E. MAHONEY JR.

Article VI

The name and address of the incorporator is:

CHARLES E. MAHONEY JR.
1402 GLENEAGLES CIRCLE
ROCKLEDGE, FLORIDA 32955

Incorporator Signature: CHARLES E. MAHONEY JR.

Article VII

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

Title: VP
PAULA MITCHELL
1402 GLENEAGLES CIRCLE
ROCKLEDGE, FL. 32955

Title: P
CHARLES E MAHONEY JR
1402 GLENEAGLES CIRCLE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

03/01/2004