

Electronic Articles of Incorporation For

P04000140777
FILED
October 12, 2004
Sec. Of State
jshivers

GRANNY ANNIE'S LEARNING ACADEMY, 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:

GRANNY ANNIE'S LEARNING ACADEMY, INC.

Article II

The principal place of business address:

2218 EIFFEL DRIVE
ORLANDO, FL. 32808

The mailing address of the corporation is:

2218 EIFFEL DRIVE
ORLANDO, FL. 32808

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:

100

Article V

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

VIVIAN W RICH
2218 EIFFEL DRIVE
ORLANDO, FL. 32808

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

P04000140777
FILED
October 12, 2004
Sec. Of State
jshivers

Registered Agent Signature: VIVIAN RICH

Article VI

The name and address of the incorporator is:

VIVIAN RICH
2218 EIFFEL DRIVE
ORLANDO, FLORIDA 32808

Incorporator Signature: VIVIAN RICH

Article VII

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

Title: P
VIVIAN W RICH
2218 EIFFEL DRIVE
ORLANDO, FL. 32808