

**Electronic Articles of Incorporation
For**

P05000002639
FILED
January 06, 2005
Sec. Of State
bmcknight

THE LEARNING AND LITERACY LAB OF SOUTH FLORIDA, 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:

THE LEARNING AND LITERACY LAB OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

7842 NW 178 STREET
MIAMI, FL. US 330153649

The mailing address of the corporation is:

P O BOX 82-0007
SOUTH FLORIDA, FL. US 330820007

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:

THOMAS E FREIWALD
7842 NW 178 STREET
MIAMI, FL. 330153649

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

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Registered Agent Signature: THOMAS E. FREIWALD

Article VI

The name and address of the incorporator is:

THOMAS E. FREIWALD
P O BOX 82-0007
SOUTH FLORIDA, FL 33082-0007

Incorporator Signature: THOMAS E. FREIWALD

Article VII

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

Title: P
THOMAS E FREIWALD
P O BOX 82-0007
SOUTH FLORIDA, FL. 330820007 US

Article VIII

The effective date for this corporation shall be:

12/31/2004