

**Electronic Articles of Incorporation
For**

P05000060900
FILED
April 26, 2005
Sec. Of State
jshivers

YOUTHFIT LEARNING CENTERS 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:

YOUTHFIT LEARNING CENTERS INC

Article II

The principal place of business address:

3998 MORELYN CREST CIRCLE
ORLANDO, FL. 32828

The mailing address of the corporation is:

3998 MORELYN CREST CIRCLE
ORLANDO, FL. 32828

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:

100,000

Article V

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

PATRICK W SHERMAN
3998 MORELYN CREST CIRCLE
ORLANDO, FL. 32828

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

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Registered Agent Signature: PATRICK W SHERMAN

Article VI

The name and address of the incorporator is:

PATRICK W SHERMAN
3998 MORELYN CREST CIRCLE

ORLANDO FL 32828

Incorporator Signature: PATRICK W SHERMAN

Article VII

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

Title: T
MARGARET S LYNN
4175 US 1 STE 102
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

04/26/2005