

**Electronic Articles of Incorporation
For**

P05000090146
FILED
June 23, 2005
Sec. Of State
jshivers

HOLLY HILL LEARNING ACADEMY & PRESCHOOL 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:

HOLLY HILL LEARNING ACADEMY & PRESCHOOL INC.

Article II

The principal place of business address:

1621 ESPANOLA AVE
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

1621 ESPANOLA AVE
HOLLY HILL, FL. 32117

Article III

The purpose for which this corporation is organized is:

EDUCATING THE CHILDREN OF THE NEW MILLENIUM.

Article IV

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

4

Article V

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

FELICIA L BIAS
1621 ESPANOLA AVE
HOLLY HILL, FL. 32114

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

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Registered Agent Signature: FELICIA BIAS

Article VI

The name and address of the incorporator is:

FELICIA BIAS
1621 ESPANOLA AVE
HOLLY HILL, FL 32117

Incorporator Signature: FELICIA BIAS

Article VII

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

Title: CEO
FELICIA L BIAS
1328 IMPERIAL DR
HOLLY HILL, FL. 32117 US

Title: VP
TRENTIN PHILLIPS
1328 IMPERIAL DR
DAYTONA BEACH, FL. 32114 US

Title: SEC
ELLA CRAFTON
1030 GERTRUDE CT
HOLLY HILL, FL. 32117 US

Title: TRES
MELONIE CRAWFORD
890 SUGARHOUSE DR
PORT ORANGE, FL. 32129 US

Title: C
THOMAS PHILLIPS
1328 IMPERIAL DR
DAYTONA BEACH, FL. 32114 US

Article VIII

The effective date for this corporation shall be:

06/18/2005