

**Electronic Articles of Incorporation
For**

P05000158721
FILED
December 05, 2005
Sec. Of State
jshivers

THE LEARNING LAB, 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 LAB, INC.

Article II

The principal place of business address:

8520 CATALINA DRIVE
TAMPA, FL. 33615

The mailing address of the corporation is:

8520 CATALINA DRIVE
TAMPA, FL. 33615

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:

4

Article V

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

STEPHANIE JEAN-BAPTISTE
8520 CATALINA DRIVE
TAMPA, FL. 33615

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

P05000158721
FILED
December 05, 2005
Sec. Of State
jshivers

Registered Agent Signature: STEPHANIE JEAN-BAPTISTE

Article VI

The name and address of the incorporator is:

SHAYNE JEAN-BAPTISTE
8520 CATALINA DRIVE
TAMPA, FL 33615

Incorporator Signature: SHAYNE JEAN-BAPTISTE

Article VII

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

Title: P
SHAYNE A JEAN-BAPTISTE SR
8520 CATALINA DRIVE
TAMPA, FL. 33615

Title: VP
STEPHANIE JEAN-BAPTISTE
8520 CATALINA DRIVE
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

12/05/2005