

**Electronic Articles of Incorporation
For**

P06000072151
FILED
May 23, 2006
Sec. Of State
rdunlap

LEAP FROG 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:

LEAP FROG LEARNING ACADEMY INC.

Article II

The principal place of business address:

519 W 19TH STREET
#1
JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:

519 W 19TH STREET
#1
JACKSONVILLE, FL. US 32206

Article III

The purpose for which this corporation is organized is:

DAYCARE

Article IV

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

2

Article V

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

DEIRDRE L JOHNSON
519 W 19TH STREET
#1
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: DEIRDRE L JOHNSON

Article VI

The name and address of the incorporator is:

DEIRDRE L JOHNSON
519 W 19TH STREET
#1
JACKSONVILLE, FLORIDA 32206

Incorporator Signature: DEIRDRE L JOHNSON

Article VII

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

Title: P
DEIRDRE L JOHNSON
519 W 19TH STREET #1
JACKSONVILLE, FL. 32206 US

Title: VP
KATRINA A MIXSON
519 W 19TH STREET #1
JACKSONVILLE, FL. 32206 US

Title: T
SATAJ L COUSAR
6860 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32211

Article VIII

The effective date for this corporation shall be:

05/23/2006