

**Electronic Articles of Incorporation
For**

P06000080388
FILED
June 12, 2006
Sec. Of State
thampton

LITTLE TYKES 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:

LITTLE TYKES ACADEMY INC.

Article II

The principal place of business address:

5236 COMMERCIAL WAY
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

13286 ALBANY ROAD
BROOKSVILLE, FL. 34614

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:

ELIZABETH L HOLLEY
13286 ALBANY ROAD
BROOKSVILLE, FL. 34614

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

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Registered Agent Signature: ELIZABETH L. HOLLEY

Article VI

The name and address of the incorporator is:

ELIZABETH L. HOLLEY
13286 ALBANY ROAD

BROOKSVILLE, FL 34614

Incorporator Signature: ELIZABETH L. HOLLEY

Article VII

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

Title: P
ELIZABETH L HOLLEY
13286 ALBANY ROAD
BROOKSVILLE, FL. 34614 US

Title: VP
TOMMY J HOLLEY
13286 ALBANY ROAD
BROOKSVILLE, FL. 34614 US

Article VIII

The effective date for this corporation shall be:

06/09/2006