

**Electronic Articles of Incorporation  
For**

P06000092056  
FILED  
July 12, 2006  
Sec. Of State  
thampton

THE LEARNING CHEST 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 CHEST INC.

**Article II**

The principal place of business address:

2200 STRATFORD DR.  
SARASOTA, FL. 34232

The mailing address of the corporation is:

2200 STRATFORD DR.  
SARASOTA, FL. 34232

**Article III**

The purpose for which this corporation is organized is:

PRESCHOOL/CHILD CARE CENTER

**Article IV**

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

1

**Article V**

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

DANA E MANNING  
2200 STRATFORD DR.  
SARASOTA, FL. 34232

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

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Registered Agent Signature: DANA E. MANNING

### **Article VI**

The name and address of the incorporator is:

DANA E. MANNING  
2200 STRATFORD DR.

SARASOTA FLORIDA

Incorporator Signature: DANA E. MANNING

### **Article VII**

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

Title: PRES  
DANA E MANNING  
2200 STRATFORD DR.  
SARASOTA, FL. 34232

Title: VP  
DANA E MANNING  
2200 STRATFORD DR.  
SARASOTA, FL. 34232

Title: SEC.  
DANA E MANNING  
2200 STRATFORD DR.  
SARASOTA, FL. 34232

Title: TRES  
DANA E MANNING  
2200 STRATFORD DR.  
SARASOTA, FL. 34232

### **Article VIII**

The effective date for this corporation shall be:

07/12/2006