

**Electronic Articles of Incorporation
For**

P06000094484
FILED
July 18, 2006
Sec. Of State
thampton

LIL' GENIUS 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:

LIL' GENIUS ACADEMY INC.

Article II

The principal place of business address:

1822 N.W. 38TH AVENUE
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

P.O. BOX 8023
FORT LAUDERDALE, FL. 33310

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY AFTER SCHOOL ENRICHMENT PROGRAM TO CHILDREN. ALSO TO EXPOSE URBAN YOUTHS TO A VARIETY OF DIFFERENT CULTURAL EXPERIENCES. ANY AND ALL LAWFUL BUSINESS.

Article IV

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

3

Article V

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

SONIA GORDON
2401 NW 41 AVENUE
#203
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: SONIA GORDON

Article VI

The name and address of the incorporator is:

SONIA GORDON
2401 NW 41 AVENUE
#203
LAUDERHILL, FL 33313

Incorporator Signature: SONIA GORDON

Article VII

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

Title: P
SONIA GORDON
2401 NW 41 AVENUE, #203
LAUDERHILL, FL. 33313 US

Title: VP
MELISA GRAY
2401 NW 41 AVENUE, #203
LAUDERHILL, FL. 33323 US

Title: VP
LAVONDA GRAY
1904 AMBUSH ROAD
TALLAHASSEE, FL. 32305 FL

Article VIII

The effective date for this corporation shall be:

07/17/2006