

**Electronic Articles of Incorporation
For**

P06000151270
FILED
December 08, 2006
Sec. Of State
bmcknight

LULLABY LEARNING CENTER, 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:

LULLABY LEARNING CENTER, INC.

Article II

The principal place of business address:

301 SOUTH HOMESTEAD BLVD.
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

9860 SANTOS DR.
MIAMI, FL. 33189

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:

100.00

Article V

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

ROMY CAPOTE
9860 SANTOS DR.
MIAMI, FL. 33189

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

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Registered Agent Signature: ROMY CAPOTE

Article VI

The name and address of the incorporator is:

ROMY CAPOTE
9860 SANTOS DR.

MIAMI, FL 33189

Incorporator Signature: ROMY CAPOTE

Article VII

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

Title: P
ROMY CAPOTE
9860 SANTOS DR.
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

12/07/2006