

**Electronic Articles of Incorporation
For**

P07000005701
FILED
January 12, 2007
Sec. Of State
clewis

PLANET LEARNING 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:

PLANET LEARNING INC

Article II

The principal place of business address:

845 WINDSOR ESTATES DRIVE
DAVENPORT, FL. 33837

The mailing address of the corporation is:

845 WINDSOR ESTATES DRIVE
DAVENPORT, FL. 33837

Article III

The purpose for which this corporation is organized is:

LICENSED CHILDCARE FACILITY

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:

EILEEN E ROJAS
845 WINDSOR ESTATES DRIVE
DAVEPORT, FL. 33837

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

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Registered Agent Signature: EILEEN ROJAS

Article VI

The name and address of the incorporator is:

EILEEN ROJAS
845 WINDSOR ESTATES DR

DAVENPORT FLORIDA 33837

Incorporator Signature: EILEEN ROJAS

Article VII

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

Title: P
EILEEN E ROJAS
845 WINDSOR ESTATES DR
DAVENPORT, FL. 33837

Title: P
ANDDY O GARCIA
5214 SW 22ND AVE
CAPE CORAL, FL. 33914

Title: P
SILVANA A SANABRIA
2745 SHEARWATER ST
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/12/2007