

**Electronic Articles of Incorporation
For**

P07000015322
FILED
February 02, 2007
Sec. Of State
tburch

LITTLE GENIUSES, 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 GENIUSES, INC.

Article II

The principal place of business address:

9498 SE 155 STREET
SUMMERFIELD, FL. US 34491

The mailing address of the corporation is:

PO BOX 5268
DELTONA, FL. US 32728

Article III

The purpose for which this corporation is organized is:

EARLY LEARNING AND CHILDCARE.

Article IV

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

1000

Article V

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

GEORGE CASAZZA
1878 S OLD MILL DRIVE
DELTONA, FL. 32725

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

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Registered Agent Signature: GEORGE CASAZZA

Article VI

The name and address of the incorporator is:

GEORGE CASAZZA
1878 S OLD MILL DRIVE

DELTONA, FL 32725

Incorporator Signature: GEORGE CASAZZA

Article VII

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

Title: P
CASAZZA GEORGE
1878 S OLD MILL DRIVE
DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

02/02/2007