

**Electronic Articles of Incorporation  
For**

P07000059253  
FILED  
May 17, 2007  
Sec. Of State  
wcunningham

MY LITTLE EINSTEIN 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:

MY LITTLE EINSTEIN LEARNING CENTER, INC.

**Article II**

The principal place of business address:

6276 W 22 LANE  
HIALEAH, FL. US 33016

The mailing address of the corporation is:

6276 W 22 LANE  
HIALEAH, FL. US 33016

**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

**Article V**

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

JOSEPH RIVERO  
6276 W 22 LANE  
HIALEAH, FL. 33016

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

**P07000059253**  
**FILED**  
**May 17, 2007**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: JOSEPH RIVERO

### **Article VI**

The name and address of the incorporator is:

JOSEPH RIVERO  
6276 W 22 LANE

HIALEAH, FL 33016

Incorporator Signature: JOSEPH RIVERO

### **Article VII**

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

Title: PRES  
JOSEPH RIVERO  
6276 W 22 LANE  
HIALEAH, FL. 33016 US

Title: VP  
MAYRA RODAS  
7835 W 30 CT #216  
HIALEAH, FL. 33018 US

### **Article VIII**

The effective date for this corporation shall be:

05/17/2007