

**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.

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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