

**Electronic Articles of Incorporation
For**

P07000079976
FILED
July 13, 2007
Sec. Of State
jshivers

LITTLE WONDERS LEARNING CENTER & DAYCARE CORP.

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 WONDERS LEARNING CENTER & DAYCARE CORP.

Article II

The principal place of business address:

14976 SW 110 TERRACE
MIAMI, FL. US 33196

The mailing address of the corporation is:

14976 SW 110 TERRACE
MIAMI, FL. US 33196

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:

500

Article V

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

ILEANA TOMASELLI
14976 SW 110 TERRACE
MIAMI, FL. 33196

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

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Registered Agent Signature: ILEANA TOMASELLI

Article VI

The name and address of the incorporator is:

ROBYN HART
212 3RD AVE N
SUITE 570
MINNEAPOLIS, MN 55401

Incorporator Signature: ROBYN HART

Article VII

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

Title: P, D
ILEANA TOMASELLI
14976 SW 110 TERRACE
MIAMI, FL. 33196 US

Title: VP
HERNAN TOMASELLI
14976 SW 110 TERRACE
MIAMI, FL. 33196 US

Title: S,D
HERNAN TOMASELLI
14976 SW 110 TERRACE
MIAMI, FL. 33196 US

Title: T
ILEANA TOMASELLI
14976 SW 110 TERRACE
MIAMI, FL. 33196 US