

**Electronic Articles of Incorporation
For**

P07000113353
FILED
October 15, 2007
Sec. Of State
epeterson

LITTLE GENIUSES ACADEMY, 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 ACADEMY, INC

Article II

The principal place of business address:

4310 SW 40TH ST
WEST PARK, FL. US 33023

The mailing address of the corporation is:

4310 SW 40TH ST
WEST PARK, FL. US 33023

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 SHARES OF (\$0.00) PAR VALUE

Article V

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

MICHAEL BRUHIER
4310 SW 40TH ST
WEST PARK, FL. 33023

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

P07000113353
FILED
October 15, 2007
Sec. Of State
epeterson

Registered Agent Signature: MICHAEL BRUHIER

Article VI

The name and address of the incorporator is:

MICHAEL BRUHIER, JO-ANN LEWIS
4310 SW 40TH ST

WEST PARK, FLORIDA, 33023

Incorporator Signature: MICHAEL BRUHIER , JO-ANN LEWIS

Article VII

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

Title: P
MICHAEL BRUHIER
4310 SW 40TH
WEST PARK, FL. 33023 US

Title: VP
JO-ANN LEWIS
4310 SW 40TH ST
WEST PARK, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

10/15/2007