

**Electronic Articles of Incorporation
For**

P08000002964
FILED
January 09, 2008
Sec. Of State
jshivers

SYLVAN LEARNING CENTERS OF TAMPA BAY, 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:

SYLVAN LEARNING CENTERS OF TAMPA BAY, INC.

Article II

The principal place of business address:

10500 ULMERTON RD.
SUITE 220
LARGO, FL. US 33771

The mailing address of the corporation is:

10500 ULMERTON RD.
SUITE 220
LARGO, FL. US 33771

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:

10,000 SHARES, \$1.00 PAR VALUE

Article V

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

MARK C REGAN
10500 ULMERTON RD.
SUITE 220
LARGO, FL. 33771

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

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Registered Agent Signature: MARK C. REGAN

Article VI

The name and address of the incorporator is:

MARK C. REGAN
10500 ULMERTON RD.
SUITE 220
LARGO, FL 33771

Incorporator Signature: MARK C. REGAN

Article VII

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

Title: P
JUDY ADORNO
3951 TYRONE BLVD., SUITE 803
ST. PETERSBURG, FL. 33709 US

Title: ST
MARK C REGAN
10500 ULMERTON RD., SUITE 220
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

01/04/2008