

**Electronic Articles of Incorporation
For**

P08000043196
FILED
April 29, 2008
Sec. Of State
bmcknight

THE LEARNING TREE OF DADE COUNTY, 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:

THE LEARNING TREE OF DADE COUNTY, INC.

Article II

The principal place of business address:

2220 NE 203 TERRACE
MIAMI, FL. 33180

The mailing address of the corporation is:

2220 NE 203 TERRACE
MIAMI, FL. 33180

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:

850

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: DIANE STOUT

Article VI

The name and address of the incorporator is:

STUART A. MINTZ, ESQ.
101 WEST PROSPECT AVENUE
SUITE 1800
CLEVELAND, OHIO 44115-1088

Incorporator Signature: STUART A. MINTZ, ESQ.

Article VII

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

Title: P
NECHAMA SALFER
2220 NE. 203 TERRACE
MIAMI, FL. 33180

Title: S
NECHAMA SALFER
2220 NE. 203 TERRACE
MIAMI, FL. 33180

Title: VP
JUDY ABRAMS
2220 NE. 203 TERRACE
MIAMI, FL. 33180

Title: T
JUDY ABRAMS
2220 NE. 203 TERRACE
MIAMI, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/24/2008