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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2008

AMARELA M LORTON
1721 SW 133 AVE
MIRAMAR, FL 33027

SUBJECT: YOUNG EINSTEINS ACADEMY, INC.
Ref. Number: W08000031958

We have received your document for YOUNG EINSTEINS ACADEMY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 008A00039718

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Young Einsteins Academy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amarela M. Lorton
Name (Printed or typed)

1721 SW 133 AVENUE
Address

MIRAMAR, FL 33027
City, State & Zip

305 401 5261
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Young Einsteins Academy, Inc.**

ARTICLE I NAME

The name of the corporation is **Young Einsteins Academy, Inc.** (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The Address of the principal office and the mailing address of the Corporation is:

1721 SW 133 Avenue, Miramar, FL 33027

ARTICLE III PURPOSE

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The aggregate number of shares of all classes of capital stock that this Corporation shall have authority to issue is one thousand (1,000), consisting of one thousand (1,000) shares of common stock, par value 0.001 per share (the "Common Stock").

The designations and the preferences, limitations and relative rights of the Common Stock of the Corporation are as follows:

Provisions relating to the Common Stock.

Voting Rights.

- a) Except as otherwise required by law or as may be provided by the Resolutions of the Board of Directors, all rights to vote and all voting power shall be vested exclusively in the holders of the Common Stock
- b) The holders of the Common Stock shall be entitled to one vote per share on all matters submitted to a vote of shareholders, including, without limitation, the election of directors.

Dividends .

Except as otherwise provided by law as may be provided by the resolutions of the Board of Directors, the holders of the Common Stock shall be entitled to receive when, as and if provided by the Board of Directors, out of funds legally available therefore, dividends payable in cash, stock or otherwise.

Liquidating Distributions.

Upon any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, and after payment or provisions for payment of the debts and other liabilities of the Corporation, the remaining assets of the Corporation shall be distributed pro-rata to the holders of the Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is Amarela M. Corton (1) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified:

Amarela M. Corton

The names of the initial officers are as follows:

PRESIDENT: Amarela M. Corton

VICE PRESIDENT: Amarela M. Corton

TREASURER: Amarela M. Corton

SECRETARY: Amarela M. Corton

ARTICLE VI REGISTERED AGENT

The name and address of the Corporation's initial Registered Agent is **Amarela M. Corton** located at: **1721 SW 133 Avenue, Miramar, FL 33027.**

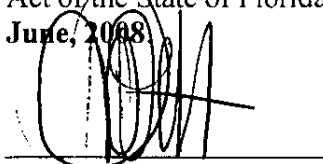
ARTICLE VII INCORPORATOR

The name of the incorporator is **Amarela M. Corton** located at: **1721 SW 133 Avenue, Miramar, FL 33027.**

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in the existence either now or hereafter.

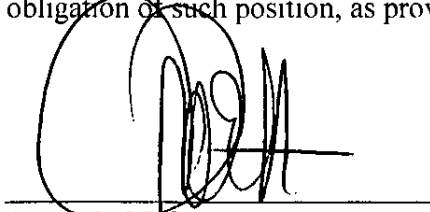
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of the forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this **27th** Day of **June, 2008**.



Amarela M. Corton

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named the Registered Agent of **Young Einsteins Academy, Inc.**, hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statutes §607.505.



Amarela M. Corton
Registered Agent

, Dated: June 27, 2008