

**Electronic Articles of Incorporation
For**

P08000074720
FILED
August 11, 2008
Sec. Of State
jshivers

LITTLE EINSTEINS SCHOOL OF EXCELLENCE 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 EINSTEINS SCHOOL OF EXCELLENCE INC

Article II

The principal place of business address:

2351 E HALLANDALE BEACH BLVD
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

5555 COLLINS AVENUE
APT. 5Z
MIAMI BEACH, FL. US 33140

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:

200

Article V

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

GELENA EPSHTEYN
5555 COLLINS AVENUE
APT. 5Z
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: GELENA EPSHTEYN

Article VI

The name and address of the incorporator is:

GELENA EPSHTEYN
5555 COLLINS AVENUE
APT. 5Z
MIAMI BEACH, FL 33140

Incorporator Signature: GELENA EPSHTEYN

Article VII

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

Title: P
ILYA EPSHTEYN
5555 COLLINS AVENUE, APT 5Z
MIAMI BEACH, FL. 33140 US

Title: VP
GELENA EPSHTEYN
5555 COLLINS AVENUE, APT 5Z
MIAMI BEACH, FL. 33140 US