

**Electronic Articles of Incorporation
For**

P08000101432
FILED
November 13, 2008
Sec. Of State
Ipoole

THE LEARNING TREE OF NAPLES, 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 NAPLES, INC.

Article II

The principal place of business address:

875 108TH AVENUE NORTH
NAPLES, FL. 34108

The mailing address of the corporation is:

875 108TH AVENUE NORTH
NAPLES, FL. 34108

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

Article V

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

LAW OFFICE OF JERALD R. PITKIN, P.A.
9915 TAMiami TRAIL NORTH
SUITE 1
NAPLES, FL. 34108

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

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Registered Agent Signature: JERALD R. PITKIN, ESQ.

Article VI

The name and address of the incorporator is:

TERRY WALSH
2400 OIL WELL ROAD

NAPLES, FLORIDA 34120

Incorporator Signature: TERRY WALSH

Article VII

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

Title: D
TERRY WALSH
2400 OIL WELL ROAD
NAPLES, FL. 34120

Title: D
BONNIE WALSH
2400 OIL WELL ROAD
NAPLES, FL. 34108

Title: P, T
TERRY WALSH
2400 OIL WELL ROAD
NAPLES, FL. 34120

Title: VP,S
BONNIE WALSH
2400 OIL WELL ROAD
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

11/11/2008