

**Electronic Articles of Incorporation
For**

P09000017576
FILED
February 25, 2009
Sec. Of State
epeterson

GROWING YOUNG MINDS, 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:

GROWING YOUNG MINDS, INC.

Article II

The principal place of business address:

5503 POKEWEED CT
UNIT C
TAMPA, FL. US 33617

The mailing address of the corporation is:

5503 POKEWEED CT
UNIT C
TAMPA, FL. US 33617

Article III

The purpose for which this corporation is organized is:

CHIDCARE, TUTORING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SOPHIA HAYNES
5503 POKEWEED CT
UNIT C
TAMPA, FL. 33617

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

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Registered Agent Signature: SOPHIA HAYNES

Article VI

The name and address of the incorporator is:

SOPHIA L. HAYNES
5503 POKWEED CT
UNIT C
TAMPA FL, 33617

Incorporator Signature: SOPHIA L. HAYNES

Article VII

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

Title: PVST
SOPHIA HAYNES
5503 POKEWEED CT UNIT C
TAMPA, FL. 33617 US

Title: D
SOPHIA HAYNES
5503 POKEWEED CT UNIT C
TAMPA, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

02/24/2009