

# **Electronic Articles of Incorporation For**

P09000032458  
FILED  
April 09, 2009  
Sec. Of State  
vingram

LITTLE EINSTEIN ACADEMY, INC. (SCORP)

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 EINSTEIN ACADEMY, INC. (SCORP)

## **Article II**

The principal place of business address:

824 SE OCEAN BLVD.  
STUART, FL. US 34994

The mailing address of the corporation is:

3952 SW 42ND AVE  
PALM CITY, FL. 34990

## **Article III**

The purpose for which this corporation is organized is:

PLEASE NOTE THIS FOR CORPORATE PURPOSE.THIS FILING  
IS SPECIFICALLY FOR AN SCORP.THANK YOU.

## **Article IV**

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

5

## **Article V**

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

CERI A MASTELLONE MRS.  
3952 SW 42ND AVE  
PALM CITY, FL. 34990

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

**P09000032458**  
**FILED**  
**April 09, 2009**  
**Sec. Of State**  
vingram

Registered Agent Signature: CERI A. MASTELLONE

### **Article VI**

The name and address of the incorporator is:

CERI A. MASTELLONE  
3952 SW 42ND AVE

PALM CITY, FL 34990

Incorporator Signature: CERI A. MASTELLONE

### **Article VII**

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

Title: P  
CERI A MASTELLONE MRS.  
3952 SW 42ND AVE  
PALM CITY, FL. 34990 US

Title: VP  
JAMES A MASTELLONE DR.  
3952 SW 42ND AVE  
PALM CITY, FL. 34990

### **Article VIII**

The effective date for this corporation shall be:

04/09/2009