

**Electronic Articles of Incorporation
For**

P09000036150
FILED
April 23, 2009
Sec. Of State
bmcknight

GOLDEN SCHOLARS ACADEMY 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:

GOLDEN SCHOLARS ACADEMY INC.

Article II

The principal place of business address:

6955 NORTH WEST 173 DRIVE
107
MIAMI LAKES, FL. 33015

The mailing address of the corporation is:

6955 NORTH WEST 173 DRIVE
107
MIAMI LAKES, FL. 33015

Article III

The purpose for which this corporation is organized is:

CHILDCARE AND EDUCATIONAL SERVICES

Article IV

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

1

Article V

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

YAMILE FERRER-FERNANDEZ
6955 NW 173 DRIVE
107
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: YAMILE FERRER-FERNANDEZ

Article VI

The name and address of the incorporator is:

YAMILE FERRER-FERNANDEZ
6955 NORTH WEST 173 DRIVE
107
MIAMI LAKES, FLORIDA 33015

Incorporator Signature: YAMILE FERRER-FERNANDEZ

Article VII

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

Title: P
YAMILE FERRER-FERNANDEZ
6955 NW 173 DRIVE #107
MIAMI LAKES, FL. 33015

Title: VP
ROGER FERNANDEZ JR.
6955 NW 173 DRIVE #107
MIAMI LAKES, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/17/2009