Electronic Articles of Incorporation For

P09000099679 FILED December 10, 2009 Sec. Of State jshivers

MY LITTLE STAR ACADEMY, CORP

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:

MY LITTLE STAR ACADEMY, CORP

Article II

The principal place of business address:

1102 PROSPERITY AVENUE KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1102 PROSPERITY AVENUE KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

A LEARNING ACADEMY FOR CHILDREN BIRTH TROUGH FIVE YEARS OLD.

Article IV

The number of shares the corporation is authorized to issue is: 1500

Article V

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

JESSICA M SANTIAGO 1102 PROSPERITY AVENUE KISSIMMEE, FL. 34744 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSICA M SANTIAGO

Article VI

The name and address of the incorporator is:

JESSICA M SANTIAGO 1102 PROSPERITY AVENUE

KISSIMMEE, FLORIDA 34744

Incorporator Signature: JESSICA M SANTIAGO

Article VII

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

Title: P JESSICA M SANTIAGO 1102 PROSPERITY AVENUE KISSIMMEE, FL. 34744

Title: P RAFAEL JAIME 2703 KENDALL AVENUE KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

01/01/2010

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