

**Electronic Articles of Incorporation
For**

P10000014077
FILED
February 16, 2010
Sec. Of State
jshivers

DEFINING MINDS COGNITIVE AND READING LEARNING CENTER,
CORPORATION

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:

DEFINING MINDS COGNITIVE AND READING LEARNING CENTER,
CORPORATION

Article II

The principal place of business address:

10375 ROYAL PALM BLVD
16
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10375 ROYAL PALM BLVD
16
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

COGNITIVE AND READING LEARNING CENTER!

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:

ALICIA B SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ALICIA SHAPIRA

Article VI

The name and address of the incorporator is:

ALICIA SHAPIRA
1055 CORAL CLUB DRIVE

CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: ALICIA SHAPIRA

Article VII

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

Title: P
ALICIA B SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Title: CFO
MICHAEL A SHAPIRA
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

02/10/2010