

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email	Address:

FLORIDA PROFIT/NON PROFIT CORPORATION LULU'S LEARNING ACADEMY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME
The name of the corporation shall be:

2010 MAR 10 A 14: 37

LULU'S LEARNING ACADEMY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

584 S. BREVARD AVE ARCADIA FL 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

MARIA L. TIERNEY - PRESIDENT 584 S. BREVARD AVE

ARCADIA FL 34266

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA L. TIERNEY 584 S. BREVARD AVE ARCADIA FL 34266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA L. TIERNEY 584 S. BREVARD AVE ARCADIA FL 34266

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this carries of the service of

Signature Registered Agent

03/10/2010

3/10/2010