

**Electronic Articles of Incorporation
For**

P10000037567
FILED
April 30, 2010
Sec. Of State
dwhite

THE LEARNING COVE, 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:

THE LEARNING COVE, INC.

Article II

The principal place of business address:

3353 SE GRAN PARK WAY
STUART, FL. 34997

The mailing address of the corporation is:

3353 SE GRAN PARK WAY
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

MICHAEL F CIFERRI
3353 SE GRAN PARK WAY
STUART, FL. 34997

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

P10000037567
FILED
April 30, 2010
Sec. Of State
dwhite

Registered Agent Signature: MICHAEL F. CIFERRI

Article VI

The name and address of the incorporator is:

MICHAEL F. CIFERRI
3353 SE GRAN PARK WAY

STUART, FL 34997

Incorporator Signature: MICHAEL F. CIFERRI

Article VII

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

Title: PD
DANIELLE MEIRA
3353 SE GRAN PARK WAY
STUART, FL. 34997 US

Title: VPD
KATY SCOTT
3353 SE GRAN PARK WAY
STUART, FL. 34997 US

Title: D
MICHAEL F CIFERRI
3353 SE GRAN PARK WAY
STUART, FL. 34997 US