Electronic Articles of Incorporation For

P10000099410 FILED December 08, 2010 Sec. Of State

IMAGINATION STATION LEARNING CENTER 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:

IMAGINATION STATION LEARNING CENTER INC

Article II

The principal place of business address:

1220 HWY 29 SOUTH LABELLE, FL. 33935

The mailing address of the corporation is:

PO BOX 1813 LABELLE, FL. 33975

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: 1000

Article V

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

RAUL GRIMALDO JR 146 HOWE AVE LABELLE, FL. 33935 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAUL GRIMALDO

Article VI

The name and address of the incorporator is:

PAYROLL SOLUTIONS OF SOUTH FLORIDA INC PO BOX 309 LABELLE LABELLE, FL 33975

Incorporator Signature: NANCY PERKINS

Article VII

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

Title: P RAUL GRIMALDO JR 146 HOWE AVE LABELLE, FL. 33935

Title: VP VICKI L GRIMALDO 146 HOWE AVE LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

12/08/2010

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