

**Electronic Articles of Incorporation
For**

P10000104015
FILED
December 30, 2010
Sec. Of State
jshivers

ELLINGTON LEARNING ACADEMY 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:

ELLINGTON LEARNING ACADEMY INC

Article II

The principal place of business address:

2601 FOWLER STREET
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2601 FOWLER STREET
FORT MYERS, FL. US 33901

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:

1

Article V

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

NIKITA STEWART
4716 25TH STREET SW LEHIGH AVE 33973
FORT MYERS, FL. 33901

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

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Registered Agent Signature: NIKITA STEWART

Article VI

The name and address of the incorporator is:

LAURA TORRES
2283 CRANFORD AVE

FORT MYERS FLORIDA 33901

Incorporator Signature: LAURA TORRES

Article VII

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

Title: P
TERESA TUCKER
4027 EDGEWOOD AVE
FORT MYERS, FL. 33916 US

Article VIII

The effective date for this corporation shall be:

01/03/2011