

**Electronic Articles of Incorporation
For**

P11000004911
FILED
January 14, 2011
Sec. Of State
jahickman

LITTLE STARS 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:

LITTLE STARS ACADEMY, INC.

Article II

The principal place of business address:

637 MICHIGAN BLVD
DUNEDIN, FL. 34698

The mailing address of the corporation is:

637 MICHIGAN BLVD
DUNEDIN, FL. 34698

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:

ROZITA ZANI
88 MAPLE AVE
PALM HARBOR, FL. 34684

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

Registered Agent Signature: ROZITA ZANI

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Article VI

The name and address of the incorporator is:

ROZITA ZANI
88 MAPLE AVE

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: ROZITA ZANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROZITA ZANI
88 MAPLE AVE
PALM HARBOR, FL. 34684