

**Electronic Articles of Incorporation
For**

P11000009851
FILED
January 28, 2011
Sec. Of State
jshivers

YOUNG MINDS 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:

YOUNG MINDS LEARNING ACADEMY INC.

Article II

The principal place of business address:

353 SOUTH HALIFAX DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

353 SOUTH HALIFAX DRIVE
ORMOND BEACH, FL. 32176

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:

5,000

Article V

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

DAYNA N PHILLIPS
112 HOLLAND RD.
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: DAYNA PHILLIPS

P11000009851
FILED
January 28, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DAYNA PHILLIPS
112 HOLLAND RD.

ORMOND BEACH FL 32176

Electronic Signature of Incorporator: DAYNA PHILLIPS

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
DAYNA N PHILLIPS
112 HOLLAND RD.
ORMOND BEACH, FL. 32176

Title: VP
DANIEL W PERKINS
3 OCEANS WEST BLVD. SUITE# 2B3
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

02/01/2011