

Electronic Articles of Incorporation For

**P11000024655
FILED
March 10, 2011
Sec. Of State
jshivers**

LEARN WITH THERAPY, 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:

LEARN WITH THERAPY, INC.

Article II

The principal place of business address:

1380 NORTH, KROME AVENUE
SUITE 110
FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

1380 NORTH, KROME AVENUE
SUITE 110
FLORIDA CITY, FL. 33034

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:

2,500 COMMON STOCKS, \$100.00 PAR VALUE

Article V

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

POLYANNE M TAPIA
1380 NORTH, KROME AVENUE
SUITE 110
FLORIDA CITY, FL. 33034

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

Registered Agent Signature: POLYANNE M. TAPIA

Article VI

The name and address of the incorporator is:

POLYANNE M. TAPIA
1380 NORTH, KROME AVENUE
SUITE 110
FLORIDA CITY, FL 33034

Electronic Signature of Incorporator: POLYANNE M. TAPIA

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: PRES
POLYANNE M TAPIA
1380 NORTH, KROME AVENUE, SUITE 110
FLORIDA CITY, FL. 33034

Title: TREA
POLYANNE M TAPIA
1380 NORTH, KROME AVENUE, SUITE 110
FLORIDA CITY, FL. 33034

Article VIII

The effective date for this corporation shall be:

03/10/2011