

**Electronic Articles of Incorporation
For**

P11000078173
FILED
September 02, 2011
Sec. Of State
bmcknight

IMAGINATION LEARNING ZONE 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 LEARNING ZONE INC.

Article II

The principal place of business address:

6280 SAND HILLS CIRCLE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6280 SAND HILLS CIRCLE
LAKE WORTH, FL. US 33463

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:

100

Article V

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

DONNA MONROE
6280 SAND HILLS CIRCLE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DONNA MONROE

Article VI

The name and address of the incorporator is:

DONNA MONROE
6280 SAND HILLS CIRCLE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: DONNA MONROE

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: DIR
DONALD A MONROE
6280 SAND HILLS CIRCLE
LAKE WORTH, FL. 33463 US

Title: DIR
DONNA M MONROE
6280 SAND HILLS CIRCLE
LAKE WORTH, FL. 33463 US

Title: DIR
VANESSA G MONROE
6280 SAND HILLS CIRCLE
LAKE WORTH, FL. 33463 US

Title: DIR
DESIRAE S MONROE
6280 SAND HILLS CIRCLE
LAKE WORTH, FL. 33463 US