

**Electronic Articles of Incorporation
For**

P12000012297
FILED
February 06, 2012
Sec. Of State
jshivers

LEARNING AND PLAY PALACE 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:

LEARNING AND PLAY PALACE INC.

Article II

The principal place of business address:

6401 SOUTH WESTSHORE BLVD
1517
TAMPA, FL. 33616

The mailing address of the corporation is:

P.O. BOX 270665
TAMPA, FL. 33688

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:

LATRICE LAKE
6401 SOUTH WESTSHORE BLVD
1517
TAMPA, FL. 33688

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

Registered Agent Signature: LATRICE LAKE

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Article VI

The name and address of the incorporator is:

LATRICE LAKE
P.O. BOX 270665

TAMPA, FL, 33688

Electronic Signature of Incorporator: LATRICE LAKE

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
LATRICE LAKE
P.O. BOX 270665
TAMPA, FL. 33688

Article VIII

The effective date for this corporation shall be:

02/06/2012