Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION SHINING STARS EARLY LEARNING CENTER INC.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF SHINING STARS EARLY LEARNING CENTER INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name and address of the corporation is:

To:

NAME: SHINING STARS EARLY LEARNING CENTER INC.

PHYSICAL ADDRESS: 6750 N. ORANGE BLOSSOM TRAIL B2, ORLANDO, FL 32810

MAILING ADDRESS: 6750 N. ORANGE BLOSSOM TRAIL B2, ORLANDO, FL 32810

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

To:

Fax: +1 (850) 617-6381

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: VELDA A. MINGLEDOFF

Address: 6750 N. ORANGE BLOSSOM TRAIL B2,

City: ORLANDO, FL 32810

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(S) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: VELDA A. MINGLEDOFF

Address: 6750 N. ORANGE BLOSSOM TRAIL B2,

City: ORLANDO, FL 32810

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

Name: VELDA A. MINGLEDOFF

Address: 6750 N. ORANGE BLOSSOM TRAIL B2,

City: ORLANDO, FL 32810

To:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

VILLA A. MINGLEDOFF / Registered Agent

02/07/2012

Date

VELDA A. MINGLEDOFF / Incorporator

02/01/2012

Date

12 JAN IO PM 3: 44 SEGRETARY OF STATE ALLAHASSEE, FLORIN