Electronic Articles of Incorporation For

P12000015756 FILED February 15, 2012 Sec. Of State jshivers

KIDZ PALACE EARLY LEARNING CENTER 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:

KIDZ PALACE EARLY LEARNING CENTER INC.

Article II

The principal place of business address:

4895 W. COLONIAL DRIVE ORLANDO, FL. 32808

The mailing address of the corporation is:

4895 W. COLONIAL DRIVE ORLANDO, FL. 32808

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:

MIRANDA BROWN THOMPSON 3008 HEROLD DRIVE ORLANDO, FL. 32805

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

Registered Agent Signature: MIRANDA BROWN THOMPSON

Article VI

The name and address of the incorporator is:

MIRANDA BROWN THOMPSON 3008 HEROLD DRIVE

ORLANDO, FL 32805

Electronic Signature of Incorporator: MIRANDA BROWN THOMPSON

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 MIRANDA BROWN THOMPSON 3008 HEROLD DRIVE ORLANDO, FL. 32805

Title: VP JAMES A THOMPSON 2117 N HASTINGS ST ORLANDO, FL. 32808 P12000015756 FILED February 15, 2012 Sec. Of State