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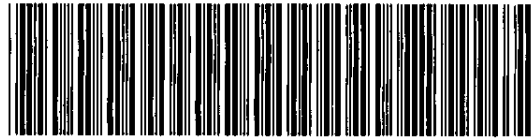
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- CERTIFIED COPY \_\_\_\_\_
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1. EALY EDUCATION GROUP, INC.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
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\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**EALY EDUCATION GROUP, INC.**

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**ARTICLE I – NAME**

The name of this Corporation is: EALY EDUCATION GROUP, INC.

**ARTICLE II – PURPOSE**

This corporation is formed for the purposes of operating and transacting any and all lawful business.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated “Common Shares”.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation in any regular or special meeting.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 1043 Maravista Dr., Trinity, FL 34655 and the name and address of the initial registered agent of this corporation is MICHAEL EALY, 1043 Maravista Dr., Trinity, FL 34655.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation initially shall have two (2) directors. The number of Directors may be either increased or diminished from time-to-time by the Bylaws but shall never be less than one. The names and address of the initial Directors of this corporation are:

MICHAEL EALY, 1043 Maravista Dr., Trinity, FL 34655  
GINA EALY, 1043 Maravista Dr., Trinity, FL 34655

## ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles is:  
MICHAEL EALY, 1043 Maravista Dr., Trinity, FL 34655

## ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

## ARTICLE IX – CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the President, Secretary, a majority of the Shareholders, the Board of Directors of this corporation or a designee of any of the same.

## ARTICLE X – REMOVAL OF DIRECTOR

The Shareholders of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

## ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

## ARTICLE XII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE XIV – MISCELLANEOUS PROVISIONS


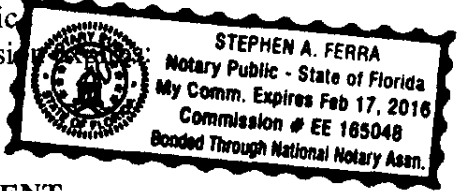
It is the intention of Incorporator of this Corporation that the first Board of Directors adopt a Plan under Section 1244 of the Internal Revenue Code allowed a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2012.

  
MICHAEL EALY, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, this 19 day of March, 2012, the undersigned authority, personally appeared MICHAEL EALY, who is personally known to me, as the person who executed the foregoing Articles of Incorporation, he acknowledged before me that he executed these Articles of Incorporation, and he did take an oath.

  
Notary Public  
My commission expires  **STEPHEN A. FERRA**  
Notary Public - State of Florida  
My Comm. Expires Feb 17, 2016  
Commission # EE 165048  
Bonded Through National Notary Assn.

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process for EALY EDUCATION GROUP, INC., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keep open said office.

  
MICHAEL EALY  
Resident Agent

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