Electronic Articles of Incorporation For

P12000051304 FILED June 05, 2012 Sec. Of State jshivers

BRIGHT HORIZONS 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:

BRIGHT HORIZONS LEARNING CENTER INC

Article II

The principal place of business address: 27020 SOUTH DIXIE HWY NARANJA, FL. 33032

The mailing address of the corporation is:

27020 SOUTH DIXIE HWY NARANJA, FL. 33032

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: 300

Article V

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

ERICK MESA 27020 SOUTH DIXIE HWY NARANJA, FL. 33032

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

Registered Agent Signature: ERICK MESA

Article VI

The name and address of the incorporator is:

ERICK MESA 27020 SOUTH DIXIE HWY

NARANJA, FL 33032

Electronic Signature of Incorporator: ERICK MESA

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/D ERICK MESA 27020 SOUTH DIXIE HWY NARANJA, FL. 33032 P12000051304 FILED June 05, 2012 Sec. Of State ishivers