

**Electronic Articles of Incorporation
For**

P12000054570
FILED
June 15, 2012
Sec. Of State
jshivers

LITTLE ONES MONTESSORI OF SOUTH DAYTONA, 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:

LITTLE ONES MONTESSORI OF SOUTH DAYTONA, INC.

Article II

The principal place of business address:

960 ROOSTER ROAD
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

960 ROOSTER ROAD
SOUTH DAYTONA, FL. US 32119

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:

CHRISTINE SEALY
960 ROOSTER ROAD
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: CHRISTINE SEALY

Article VI

The name and address of the incorporator is:

CHRISTINE SEALY
960 ROOSTER ROAD

SOUTH DAYTONA, FLORIDA 32119

Electronic Signature of Incorporator: CHRISTINE SEALY

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
CHRISTINE SEALY
960 ROOSTER ROAD
SOUTH DAYTONA, FL. 32119 US

Title: S
CHRISTINE SEALY
960 ROOSTER ROAD
SOUTH DAYTONA, FL. 32119 US

Title: T
CHRISTINE SEALY
960 ROOSTER ROAD
SOUTH DAYTONA, FL. 32119 US

Title: VP
RANDALL O MILLS
960 ROOSTER ROAD
SOUTH DAYTONA, FL. 32119 US