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April 05, 2013

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Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION FOR CREATIVE LEARNING ACADEMY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation, and a check for: \$87.50 Filing Fee.

Thank you.

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Marcia Carter 8649 Wellington View Drive, West Palm Beach, Florida **354**1 Email address: Marcia.riley52@gmail.com

ARTICLES OF INCORPORATION

CREATIVE SOLUTIONS LEARNING ACADEMY, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is: CREATIVE SOLUTIONS LEARNING ACADEMY, INC.

ARTICLE TWO - CORPORATE DURATION The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To provide childcare services to children of our Florida Communities. This corporation is designed to improve learning, and to provide to our users a nurturing, and comfortable environment in compliance with the rules established under the Florida statutes for Childcare Services;

2. To design an integrated environment conducive to growth, and development. One that welcomes children from birth to kindergarten, without regard to sex, race, creed, religion, or ethnic, and national origin.

3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is 2000^{3} shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8649 Wellington View Drive, West Palm Beach, Florida 33411, and the name of its initial registered agents at such address is Marcia Riley-Guest.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person, who is to serve as a member of the initial board of directors is:

Marcia Riley-Guest – President

8649 Wellington View Drive

West Palm Beach, Florida 33411

Gregory Guest - Vice President 8649 Wellington View Drive West Palm Beach, FL 33411

Marcia Riley-Guest Secretary/Treasurer 8649 Wellington View Drive West Palm Beach, Florida 33411

ARTICLE SEVEN – INCORPORATOR(S) The name and address of incorporator is: Marcia Riley-Guest- President 8649 Wellington View Drive West Palm Beach, Florida

ARTICLE EIGHT - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE NINE - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 2 day of 2, 2013.

Maurer Okly Grust

BFORE ME, the undersigned authority, on this \sim day of <u>Mpn</u> (2013, produced ID <u>personally appeared</u> to me well known to be the persons)

described in, and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC (SEAL) State of Florida My Commission Expires: 4 21 2015

DESIGNATION OF, AND ACCEPTANCE BY REGISTERED AGENT



The following is submitted in compliance with the laws of the State of Florida.

a corporation organizing under the laws of the State of Florida, with its principal office located at is 8649 Wellington View Drive, West Palm Beach, Florida 33411, has named Marcia Riley-Guest, whose address is 8649 Wellington View Drive, West Palm Beach, Florida 33411, as its agent to accept service of process within this State.

ACCEPTANCE

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

I submit this document and affirm that the facts stated herein are true. I am aware that the 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 agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: Marcia Riley-Guest

Marca Miluy - Court Registered Agent: Marcia Riley-Guest

STATE OF Aunda COUNTY OF BASNERO

BEFORE ME, the undersign authority, this day personally appeared produced I.D _____ who, after being duly sworn, deposes and says that the facts and: matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

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NOTARY PUBLIC (SEAL) State of Florida My Commission Expires: 421 2015

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JUDY JACKSON Notary Public - State of Florida My Comm. Expires Apr 21, 2015 Commission # EE 51932 Bonded Through National Notary Assn.

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