

**Electronic Articles of Incorporation
For**

P13000034776
FILED
April 17, 2013
Sec. Of State
jshivers

BRILLIANT MINDS CHILD CARE CORPORATION

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:

BRILLIANT MINDS CHILD CARE CORPORATION

Article II

The principal place of business address:

6820 WEST SUNRISE BOULEVARD
SUNRISE, FL. 33313

The mailing address of the corporation is:

5021 WEST OAKLAND PARK BOULEVARD
B108
LAUDERDALE LAKES, FL. 33313

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:

1000000

Article V

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

LAUREN MCKOY
5021 WEST OAKLAND PARK BOULEVARD
B108
LAUDERDALE LAKES, FL. 33313

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

Registered Agent Signature: LAUREN MCKOY

Article VI

The name and address of the incorporator is:

KENNO RIXSON
6905 BROWN DRIVE SOUTH

FAIRBURN GEORGIA 30213

Electronic Signature of Incorporator: KENNO RIXSON

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
JACQUELINE PRICE
5021 WEST OAKLAND PARK BOULEVARD, B108
LAUDERDALE LAKES, FL. 33313

Title: VP
LAUREN MCKOY
5021 WEST OAKLAND PARK BOULEVARD, B108
LAUDERDALE LAKES, FL. 33313

Title: T
LATASHA WOOD
5021 WEST OAKLAND PARK BOULEVARD, B108
LAUDERDALE LAKES, FL. 33313

Title: S
KRYSTAL ROZIER
5021 WEST OAKLAND PARK BOULEVARD, B108
LAUDERDALE LAKES, FL. 33313

Article VIII

The effective date for this corporation shall be:

04/15/2013