

**Electronic Articles of Incorporation
For**

P14000014207
FILED
February 13, 2014
Sec. Of State
msolomon

BRIGHT HORIZON ACADEMY, 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 HORIZON ACADEMY, INC.

Article II

The principal place of business address:

1050 NW 184TH TERRACE
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1050 NW 184TH TERRACE
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

CHILD CARE FOR NEWBORNS-AGE 4

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

ELIZA CREARY
1050 NW 184TH TERRACE

PEMBROKE PINES FL, 33029

Electronic Signature of Incorporator: ELIZA CREARY

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: PD
ELIZA CREARY
1050 NW 184TH TERRACE
PEMBROKE PINES, FL. 33029 US

Title: VD
NICHOLE CREARY
1050 NW 184TH TERRACE
PEMBROKE PINES, FL. 33029 US

Title: D
EUGENE CREARY
1050 NW 184TH TERRACE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/01/2014