

**Electronic Articles of Incorporation
For**

P14000061635
FILED
July 22, 2014
Sec. Of State
sgilbert

LITTLE GENIUS LEARN AND PLAY CORP

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 GENIUS LEARN AND PLAY CORP

Article II

The principal place of business address:

12426 SW 192 TERRACE
MIAMI, FL. US 33177

The mailing address of the corporation is:

12426 SW 192 TERRACE
MIAMI, FL. US 33177

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:

PEDRO L PEREZ SR
12426 SW 192 TERRACE
MIAMI, FL. 33177

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

Registered Agent Signature: PEDRO LUIS PEREZ

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Article VI

The name and address of the incorporator is:

PEDRO LUIS PEREZ
12426 SW 192 TERRACE

MIAMI,FL,33177

Electronic Signature of Incorporator: PEDRO LUIS PEREZ

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
PEDRO L PEREZ SR
12426 SW 192 TERRACE
MIAMI, FL. 33177 US

Title: VP
ANA M VAZQUEZ
12426 SW 192 TERRACE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

07/22/2014