

**Electronic Articles of Incorporation
For**

P14000082997
FILED
October 08, 2014
Sec. Of State
nhaney

LOTS OF TOTS LEARNING TREE, 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:

LOTS OF TOTS LEARNING TREE, INC.

Article II

The principal place of business address:

11924 RHODINE RD.
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

12002 RHODINE RD.
RIVERVIEW, FL. US 33579

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:

SPENCER J GILBERT
12002 RHODINE RD.
RIVERVIEW, FL. 33579

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

Registered Agent Signature: SPENCER J GILBERT

Article VI

The name and address of the incorporator is:

SPENCER J GILBERT.
11924 RHODINE RD.

RIVERVIEW, 33579

Electronic Signature of Incorporator: SPENCER J GILBERT

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
SPENCER J GILBERT
12002 RHODINE RD.
RIVERVIEW, FL. 33579 US

Title: VP
DAVID A GILBERT
11930 RHODINE RD.
RIVERVIEW, FL. 33579 US

Title: OM
JULIE A RICE
12509 SYKES RD.
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

01/01/2015