

**Electronic Articles of Incorporation
For**

P14000084143
FILED
October 13, 2014
Sec. Of State
nhaney

EARLY LEARNING LABS, 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:

EARLY LEARNING LABS, INC

Article II

The principal place of business address:

1450 ENERGY PARK DR
375
SAINT PAUL, MN. US 55108

The mailing address of the corporation is:

1450 ENERGY PARK DR
375
SAINT PAUL, MN. US 55108

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:

1764706

Article V

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

STEVE M JOHNSON MR
11270 RANCH CREEK TER
412
LAKEWOOD RANCH, FL. 34211

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

Registered Agent Signature: STEVE JOHNSON

Article VI

The name and address of the incorporator is:

STEVE JOHNSON
1450 ENERGY PARK DR
375
SAINT PAUL, MN 55108

Electronic Signature of Incorporator: STEVE JOHNSON

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
STEVE JOHNSON
11270 RANCH CREEK TER 412
LAKEWOOD RANCH, FL. 34211 US

Title: C
CHAD JOHNSON
5032 LOGAN AVE. S
MINNEAPOLIS, MN. 55419

Title: S
JOHN BERGSTROM
356 RAMSEY ST
SAINT PAUL, MN. 55102

Article VIII

The effective date for this corporation shall be:

10/13/2014