

**Electronic Articles of Incorporation
For**

P15000004974
FILED
January 15, 2015
Sec. Of State
msolomon

MADELYN LEARNING 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:

MADELYN LEARNING ACADEMY, INC.

Article II

The principal place of business address:

1320 NORTH HOMESTEAD BLVD
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

1320 NORTH HOMESTEAD BLVD
HOMESTEAD, FL. 33033

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:

SUNY MARTI
310 E. MOWRY DRIVE
HOMESTEAD, FL. 33030

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

Registered Agent Signature: SUNY MARTI

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Article VI

The name and address of the incorporator is:

SUNY MARTI
310 E. MOWRY DRIVE

HOMESTEAD

Electronic Signature of Incorporator: SUNY MARTI

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: DPST
SUNY MARTI
310 E. MOWRY DRIVE
HOMESTEAD, FL. 33030 UN

Title: VP
WILFRED MARTI
310 E. MOWRY DRIVE
HOMESTEAD, FL. 33030 UN

Article VIII

The effective date for this corporation shall be:

01/15/2015