

**Electronic Articles of Incorporation
For**

P16000001190
FILED
January 04, 2016
Sec. Of State
tbrown

GROWING MINDS OUTSIDE THE BOX 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:

GROWING MINDS OUTSIDE THE BOX CORP.

Article II

The principal place of business address:

3052 HIGHWAY 17
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

3052 HIGHWAY 17
GREEN COVE SPRINGS, FL. 32043

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

CHRISTINE FISHERO-FAZIO
1213 DUMPLING COURT
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: CHRISTINE FISHERO-FAZIO

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Article VI

The name and address of the incorporator is:

CHRISTINE FISHERO-FAZIO
1213 DUMPLING COURT

GREEN COVE SPRINGS, FLORIDA 32043

Electronic Signature of Incorporator: CHRISTINE FISHERO-FAZIO

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: DP
CHRISTINE FISHERO-FAZIO
1213 DUMPLING COURT
GREEN COVE SPRINGS, FL. 32043