Electronic Articles of Incorporation For

P21000057935 FILED June 21, 2021 Sec. Of State jcmiller

LITTLE GENIUS ACADEMY INTERNATIONAL, 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:

LITTLE GENIUS ACADEMY INTERNATIONAL, INC.

Article II

The principal place of business address:

600 BRICKELL AVE SUITE 2500 MIAMI, FL. US 33131

The mailing address of the corporation is:

600 BRICKELL AVE SUITE 2500 MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is: PROFESSIONAL CONSULTING SERVICES.

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:

SUZANNE DEWITT 600 BRICKELL AVE SUITE 2500 MIAMI, FL. 33131

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

Registered Agent Signature: SUZANNE DEWITT

Article VI

The name and address of the incorporator is:

SUZANNE DEWITT 600 BRICKELL AVENUE SUITE 2500 MIAMI, FLORIDA 33131 P21000057935 FILED June 21, 2021 Sec. Of State jcmiller

Electronic Signature of Incorporator: SUZANNE DEWITT

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 MARYAN TORRES MONSALVE 600 BRICKELL AVE STE 2500 MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/20/2021