

**Electronic Articles of Incorporation
For**

P22000073987
FILED
September 23, 2022
Sec. Of State
sprather

LITTLE EINSTEINS 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:

LITTLE EINSTEINS ACADEMY INC

Article II

The principal place of business address:

2650 NW 1ST AVE
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

210 OREGON LN
BOCA RATON, FL. UN 33487

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:

10,000

Article V

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

DONALD WILCOX
2650 NW 1ST AVE
BOCA RATON, FL. 33431

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

Registered Agent Signature: DONALD WILCOX

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Article VI

The name and address of the incorporator is:

DONALD WILCOX
2650 NW 1ST AVE

BOCA RATON

Electronic Signature of Incorporator: DONALD WILCOX

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
DONALD WILCOX
2650 NW 1ST AVE
BOCA RATON, FL. 33431 US

Title: VP
TIA WILCOX
2650 NW 1ST AVE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

09/22/2022