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CHUCK MOGBO, P.A.  
Certified Public Accountant

Suite 124  
2331 North State Road 7  
Lauderhill, Florida 33313  
Tel (305) 739-4669  
Fax (305) 739-0889

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Ms. Karon Beyer  
Dept of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
96 AUG -5 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Beyer:

Please process the enclosed article of incorporation for Young Minds Academy, Inc. and return it back to us in the enclosed Federal Express Package.

Thanks for cooperation  
Chuck Mogbo

AUG 5 1996 BSB

**ARTICLES OF INCORPORATION  
OF  
YOUNG MINDS ACADEMY, INC.**

**FILED**  
96 AUG -5 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: YOUNG MINDS ACADEMY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5454 N.W. 19 STREET  
LAUDERHILL, FL 33313

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES HAVING A PAR VALUE OF ONE DOLLAR  
(\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID  
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE  
BOARD OF DIRECTORS.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

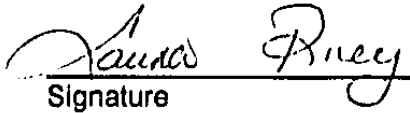
CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313

**ARTICLE V INCORPORATORIS**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LAURA RINEY  
2790 SOMERSET DRIVE  
Q404  
LAUDERDALE LAKES, FL 33313

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 1<sup>ST</sup> day of AUGUST, 1996.

  
Signature

STATE OF FLORIDA

COUNTY OF BROWARD

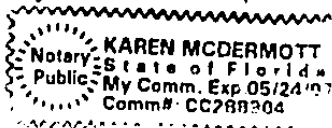
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 1<sup>ST</sup> day of AUGUST, 1996.

  
NOTARY PUBLIC

State of Florida  
at Large

My commission expires:



**ARTICLE VI NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE VII TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VIII OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

LAURA RINEY/PRESIDENT  
2790 SOMERSET DRIVE, #Q404  
LAUDERDALE LAKES, FL 33313

EULA ALLEN/VICE PRESIDENT  
2790 SOMERSET DRIVE, #Q404  
LAUDERDALE LAKES, FL 33313

### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: YOUNG MINDS ACADEMY, INC

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
CHUCK MOGBO/PRESIDENT

DATE

08/01/96