

N09000007477

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

miami academy of excellence, inc.

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Prepared by:
The Law Offices of Kravitz & Talamo, LLP
Javier Talamo, Esq.
7800 W. 20th Ave. #219
Hialeah, FL 33016

Fla. Bar # 0721808

ARTICLES OF INCORPORATION

OF

MIAMI ACADEMY OF EXCELLENCE, INC. a Non-Profit Florida Corporation

The undersigned, acting as Incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: **MIAMI ACADEMY OF EXCELLENCE, INC.**

ARTICLE II Principal place of business and mailing address

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

Principal Address:
**7990 SW 117TH AVENUE
SUITE 136
MIAMI, FLORIDA 33183**

Mailing Address:
**7990 SW 117TH AVENUE
SUITE 135
MIAMI, FLORIDA 33183**

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized and SPECIFICALLY ORIENTED to operate as follows:

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a. The corporation is organized and shall operate for charitable, educational, and literary purposes as well as any other purposes as described under Section 501 (c)(3) of the Internal Revenue Code. This corporation may engage only in such activities which are permitted under Florida Law and the laws of the United States of America in furtherance of such exempt activities.

b. No income or principal of the corporation shall inure to the benefit of or be distributed to any individual in a fashion which would constitute an application of funds not within the purpose described in Section 501C(3) of the Internal Revenue Code. However, reimbursement of expenditures or compensation for reasonable services rendered to the corporation shall not be deemed to be a distribution of income or principal.

c. In the event of a dissolution of the corporation, no member, director or officer shall be entitled to any distribution of the corporation's property. Any and all proceeds and the balance of any monies or property still owned by the corporation at time of dissolution, after payment of any debts or obligations of the corporation shall be used or subject to Order of the Circuit Court of the State of Florida, as provided by law, exclusively to an organization or organizations which are themselves exempt or in any other manner appropriately distributed for public purposes.

ARTICLE IV

Manner of election of directors

The manner in which the board of directors are elected or appointed is as follows:

The board of directors shall be elected by the Member as provided in the By-Laws of the corporation.

ARTICLE V

Initial Directors

The initial Directors are as follows:

Derrick Shelton

Address: 7990 SW 117TH AVENUE
SUITE # 135
MIAMI, FLORIDA 33183

Isabel Navas

Address: 8940 NE 162ND TERRACE
MIAMI LAKES, FLORIDA 33018

ARTICLE VI

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: Not to engage, other than insubstantially, in activities that do not further an exempt purpose under the Internal Revenue Code and Treasury regulations.

ARTICLE VII

Initial registered agent and street address

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

**DERRICK SHELTON
7990 SW 117TH AVENUE
SUITE 135
MIAMI, FLORIDA 33183**

ARTICLE VIII

Officers

The initial officers of the corporation are as follows:

President: Derrick Shelton Address: 7990 SW 117TH AVENUE
SUITE # 135
MIAMI, FLORIDA 33183

Vice-President: Isabel Navas Address: 8940 NE 162ND TERRACE
MIAMI LAKES, FLORIDA 33018

ARTICLE IX

Incorporator

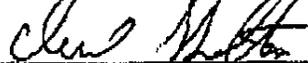
The name and the street address of the incorporator for these articles of incorporation is:

DERRICK SHELTON

7990 SW 117TH AVENUE
SUITE 135
MIAMI, FLORIDA 33183

The undersigned incorporator has executed these Articles of Incorporation this 30 day
of July, 2009.

Signatures of Incorporator



DERRICK SHELTON

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AND
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

MIAMI ACADEMY OF EXCELLENCE, INC.
a Non-Profit Florida Corporation

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

DERRICK SHELTON

(Name)

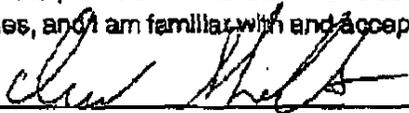
7990 SW 117TH AVENUE - SUITE 135

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33183

(City/State/Zip)

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 obligations of my position as registered agent.


(Signature)

7/30/09
(Date)

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