00520-TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

GETTYSBURG DODEMY OF MIAMI, INC. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

CASTELLANOS IV. Kopolfo Name (Printed or typed)

3279 SW 141

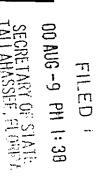
Address

MIAMI

City, State & Zip

(305) 441-5074

NOTE: Please provide the original and one copy of the articles.







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2000

RODOLFO CASTELLANOS, JR. 3279 SW 141ST AVE. MIAMI, FL 33175

SUBJECT: GETTYSBURG ACADEMY OF MIAMI, INC.

Ref. Number: W00000018420

We have received your document for GETTYSBURG ACADEMY OF MIAMI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 300A00040322

Articles of Incorporation

The undersigned incorporation, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, Hereby adopt(s) Articles of Incorporation:

Article I:

Name

Gettysburg Academy of Miami, Inc

Article II:

Principal Office

10870 Southwest 113th Place

Miami, FL 33176

Article III:

Purpose

To develop a non-profit school for children from grades PK4 through 12

Current member of the Florida Independent School Association.

Full accreditation received.

Article IV:

Manner in which Directors are elected

Method of election of directors is as stated in the bylaws.

Article V:

Initial Registered Agent and Street Address

Rodolfo Castellanos Ir. 3279 SW 141 Ave. Miami, FL 33175

Article VI:

Incorporators:

Caridad Sanchez 14211 SW 21 Terr. Miami_FL_33175

Magaly Quevedo 7310 SW 139 Ave. Miami, FL 33183

Having been named as registered agent and to accept service of process for the above state not-for-profit 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 the 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.

Registered Agent