

**Electronic Articles of Incorporation  
For**

**N02000004521  
FILED  
June 13, 2002  
Sec. Of State**

NEW MILLENNIUM EDUCATION INNOVATIONS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEW MILLENNIUM EDUCATION INNOVATIONS INC.

**Article II**

The principal place of business address:

P.O. BOX 771207  
POMPANO BEACH, FL. 33077

The mailing address of the corporation is:

P.O. BOX 771207  
POMPANO BEACH, FL. 33077

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE NOT-FOR-PROFIT ORGANIZATION IS TO  
PROVIDE EDUCATIONAL CONSULTATION AND RESOURCES TO NEW AND  
EXISTING PUBLIC, PRIVATE AND CHARTER SCHOOLS.

**Article IV**

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION IS AS STATED IN THE BYLAWS.

**Article V**

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

SCOTT W INFANTE  
12122 W. SAMPLE RD.  
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: SCOTT INFANTE

**Article VI**

The name and address of the incorporator is:

SCOTT INFANTE  
12122 W. SAMPLE RD.  
CORAL SPRINGS, FL 33065

Incorporator Signature: SCOTT INFANTE

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ESTELLE H STRADER  
P.O. BOX 771207  
POMPANO BEACH, FL. 33077

Title: V  
SCOTT W INFANTE  
P.O. BOX 771207  
POMPANO BEACH, FL. 33077