

**Electronic Articles of Incorporation
For**

N03000004592
FILED
June 02, 2003
Sec. Of State

GOLDEN CITY ACADEMY, 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:

GOLDEN CITY ACADEMY, INC.

Article II

The principal place of business address:

1120 SWEET BREEZE DRIVE
VALRICO, FL. 33594

The mailing address of the corporation is:

809 E. BLOOMINGDALE
#427
BRANDON, FL. 33511

Article III

The specific purpose for which this corporation is organized is:

A PRIVATE SCHOOL AND EDUCATIONAL CENTER

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

DOTTY J BOLLINGER
1120 SWEET BREEZE DRIVE
VALRICO, FL. 33594

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

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Registered Agent Signature: DOTTY J. BOLLINGER

Article VI

The name and address of the incorporator is:

DOTTY J. BOLLINGER
1120 SWEET BREEZE DRIVE
VALRICO, FL 33594

Incorporator Signature: DOTTY J. BOLLINGER

Article VII

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

Title: PRES
DOTTY J BOLLINGER
809 E. BLOOMINGDALE #427
BRANDON, FL. 33511

Title: VP
GEOFFREY DEZUTTER
1835 GREYSTONE HEIGHTS
VALRICO, FL. 33594

Title: SEC
TONIE DEZUTTER
1835 GREYSTONE HEIGHTS
VALRICO, FL. 33594

Title: TREA
JAMES E BOLLINGER JR
809 E. BLOOMINGDALE #427
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

05/31/2003