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FLORIDA NON-PROFIT CORPORATION

Charter on the Beach Middle School Inc.

D. WHITE AUG 1 3 2004

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

2004 AUG 13 P 2: 13

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHARTER ON THE BEACH MIDDLE SCHOOL INC.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

CHARTER ON THE BEACH MIDDLE SCHOOL INC.

910 Bay Drive #17 Miami Beach, FL 33141

ARTICLE III PURPOSE(S)

EDUCATION

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLEIV

Manner of election of directors

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

The Method of election of directors are to be stated in the bylaws.

ARTICLES V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Gladys Palacio- 910 Bay Drive #17, Miami Beach, FL 33141- President Jennifer Karagiannis- 910 Bay Drive #2, Miami Beach, FL 33141- Vice President Martha Fernadez- 11521 SW 98 Court, Miami, FL 33176- Treasurer

ARTICLES VI

Initial registered agent and street address

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

Gladys Palacio 910 Bay Drive #17 Miami Beach, FL 33141

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Gladys Palacio 910 Bay Drive #17 Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of August_ 2004.

Gladys Palacio

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.05¢I, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation iCH	IARTER ON THE BEACH MI	DDLE SCHOOL INC.
2. The name and address of the register	red agent and office is:	
,	Gladys Palacio	
	Name	
	910 Bay Drive #17	
	(P.O. Box or Mail Drop Box NOT,	Acceptable)
	Miami Beach, FL 33141	
	(City / State / Zip)	
corporation at the place designated agent and agree to act in this capaci	vent and to accept service of process foi in this certificate, I hereby accept the a ity. I further agree to comply with the p performance of my duties, and am fami red agent.	ppointment as registered covisions of all the statutes
Gloopbel	The state of the s	August 12, 2004
Gladys Palacio		(Date)
Signature		7